

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



**September 29, 2015**

**7:30 PM**

**CONTINUATIONS:**

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING." Continued to October 20, 2015.

Synopsis: The purpose of this local law is to maintain the character of residential neighborhoods by restricting garage and yard sales to not more than four occurrences of up to three days each calendar year at one address. Continued from August 11, 2015.

**PUBLIC HEARINGS:**

2. A RESOLUTION FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of this local law is to authorize the Board of Zoning and Appeals, following consideration of certain factors, to modify certain restrictions related to standards for residential development in the New Cassel Urban Renewal Overlay District while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the subject property is situated.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of this local law is to eliminate illegal dwelling units and rooming units within the Town, prevent them from reoccurring and to establish specific guidelines for penalizing those who profit from illegal housing.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of this local law is to require an applicant for a Town building permit to establish that contractors participate in an apprenticeship program for certain commercial projects.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 67 OF THE TOWN CODE ENTITLED "BAMBOO".

Synopsis: The purpose of this local law is to protect property and native plants from the damaging spread of bamboo by regulating existing bamboo and prohibiting the planting of new bamboo within the Town of North Hempstead.

6. A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO DEMOLISH AND REMOVE TWO BUILDINGS LOCATED AT 265 SHERIDAN STREET A/K/A 746 ROMAN AVENUE, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 11, BLOCK 019, LOTS 30 AND 132.

Synopsis: The Building Department has determined that both buildings located at the premises are "Unsafe Buildings" as defined in Chapter 2A of the Town Code. Pursuant to Section 2A-9[A] of the Town Code, the Town Board may, upon the recommendation of the Commissioner of Buildings and after a public hearing, direct that an Unsafe Building or Structure be demolished and removed by the Owner or the Town.

7. A PUBLIC HEARING TO CONSIDER A RESOLUTION AMENDING THE PREVIOUSLY AUTHORIZED TAX ABATEMENT FOR RENT-CONTROLLED AND RENT-REGULATED PROPERTY OCCUPIED BY LOW INCOME SENIOR CITIZENS AND EXTENDING THE TAX ABATEMENT TO LOW INCOME PERSONS WITH DISABILITIES AS AUTHORIZED BY STATE LAW.

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CAMPUS DRIVE IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will establish a grid box and a sign advising drivers not to block the box on Campus Drive in Port Washington.

### **RESOLUTIONS:**

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF A NEW FIRE TRUCK BY THE ATLANTIC HOOK & LADDER CO. NO. 1 PORT WASHINGTON FIRE DEPARTMENT.

Tentative hearing date is October 20, 2015.

10. A RESOLUTION SETTING A DATE OF OCTOBER 20, 2015 FOR A PUBLIC HEARING TO CONSIDER CERTAIN AMENDMENTS TO THE CERTIFICATE OF INCORPORATION FOR THE PORT WASHINGTON PROTECTION FIRE ENGINE COMPANY NUMBER ONE.

Tentative hearing date is October 20, 2015.

- 11.

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

Synopsis: The purpose of this local law is to modify the organizational structure of the Department of Finance and rename the department—the Department of Human Resources. Tentative hearing date is October 20, 2015.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 839 MANAGEMENT LLC FOR A CHANGE OF ZONE FROM "BUSINESS-A" TO "MULTIPLE RESIDENCE" FOR THE PREMISES LOCATED AT 839 PROSPECT AVENUE, WESTBURY, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 1, LOT 45. STRICKEN

Synopsis: Proposed action is the rezoning of an existing 3-story unoccupied building to allow the ground floor to be residential instead of commercial. Tentative hearing date is October 20, 2015.

13. A RESOLUTION ACCEPTING THE RECEIPT OF THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2016.

14. A RESOLUTION SETTING THE DATE OF OCTOBER 13, 2015 FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2016.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF D.F. ALLEN & CO. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 114 SYLVESTER STREET/91 NEW YORK AVENUE, WESTBURY, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 180, LOTS 11 & 12.

Synopsis: Proposed action is the construction of an 11,675 square foot 35'-high canopy structure and a 1,551-square foot addition to an existing building on a 1.06-acre property. Tentative hearing date is October 20, 2015.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING OLD STEWART AVENUE AT ITS INTERSECTION WITH FOURTH STREET IN GARDEN CITY PARK.

Synopsis: The adoption of this ordinance will establish Full Stops northbound and southbound on Old Stewart Avenue at its intersection with Fourth Street in Garden City Park. Tentative hearing date is October 20, 2015.

- 17.

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET.**

Synopsis: The adoption of this ordinance will establish a No Stopping Here to Corner parking restriction on the south side of Hillside Avenue, west of Myrtle Street, in Manhasset. Tentative hearing date is October 20, 2015.

18. **A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING VILLAGE ROAD AND THE MALL IN MANHASSET.**

Synopsis: The adoption of this ordinance will establish a full stop, eastbound and westbound, on Village Road, at its intersection with The Mall, in Manhasset. Tentative hearing date is October 20, 2015.

19. **A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE (SCHOOL) AND SURROUNDING STREETS IN WESTBURY/NEW CASSEL.**

Synopsis: The rescission and adoption of this ordinance will establish a Do Not Enter (except school buses) restriction for certain hours on school days on Urban Avenue, north of Park Avenue; parking restrictions during certain hours on school days on the east side of Urban Avenue and Kinkel Street between Prospect Avenue and Park Avenue; several No Stopping Here to Corner parking restrictions on Park Avenue, Urban Avenue and Kinkel Street; as well as Full Stop restrictions on Park Avenue at New York Avenue, Park Avenue at State Street and State Street at Park Avenue, in Westbury/New Cassel. Tentative hearing date is October 20, 2015.

20. **A RESOLUTION ACCEPTING A GIFT FROM NANCY H. MORRIS AGENCY, INC. AND AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.**
21. **A RESOLUTION ACCEPTING A GIFT FROM CAPITAL ONE AND AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.**
22. **A RESOLUTION ACCEPTING A GIFT FROM THE MANHASSET CHAMBER OF COMMERCE, INC. AND AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.**
23. **A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.**

24.

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE PERFORMANCE OF A MICROGRID FEASIBILITY STUDY.

25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR EXTERMINATING SERVICES, TNH091-2015.
26. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ELEVATOR MAINTENANCE, TNH045-2015.
27. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TELEPHONE MAINTENANCE SERVICES, TNH069-2015.
28. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IRRIGATION SYSTEMS, TNH028-2015.
29. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREES, FLOWERS AND SHRUBS, TNH038-2015.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE INSTALLATION OF A FIRE SUPPRESSION SYSTEM AND FIRE ALARM SYSTEM FOR TOWN HALL II.
31. A RESOLUTION AUTHORIZING THE PURCHASE FROM CSDC SYSTEMS INC. OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE "AMANDA" SOFTWARE PROGRAM.
32. A RESOLUTION AUTHORIZING THE PURCHASE FROM MOTOROLA SOLUTIONS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S 311 SYSTEM.
33. A RESOLUTION AUTHORIZING THE TOWN TO EXECUTE AN AGREEMENT WITH MR. SANDLESS FOR RECONDITIONING AND REFINISHING FLOORS AT THE PORT WASHINGTON PUBLIC PARKING DISTRICT IN PORT WASHINGTON, NEW YORK.
34. A RESOLUTION RATIFYING THE RETENTION OF AND AUTHORIZING PAYMENT TO RTP ENVIRONMENTAL ASSOCIATES, INC. FOR AIR QUALITY TESTING AT MICHAEL J. TULLY PARK.
35. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH RTP ENVIRONMENTAL ASSOCIATES, INC. FOR CONSULTING SERVICES REGARDING THE TULLY METHANE SYSTEM.
36. A RESOLUTION RATIFYING THE RETENTION OF AND AUTHORIZING PAYMENT TO MINE SAFETY APPLIANCES, INC. FOR METHANE SENSOR CALIBRATION WORK AT MICHAEL J. TULLY PARK.

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNIFIED NEW CASSEL COMMUNITY REVITALIZATION CORPORATION FOR THE PROVISION OF A COMMUNITY SUMMER CAMP.
38. A RESOLUTION AUTHORIZING THE PURCHASE FROM LEGAL FILES SOFTWARE, INC. OF AS-NEEDED SUPPORT FOR THE TOWN'S LEGAL CASE MANAGEMENT SYSTEM.
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAROUSEL INDUSTRIES FOR ANNUAL HARDWARE MAINTENANCE FOR AIR CONDITIONING UNITS.
40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONNOISSEUR MEDIA LLC FOR BROADCAST MEDIA SERVICES FOR THE PROMOTION OF THE TOWN'S 2015 MEMORIAL DAY FIREWORKS EVENT ON MAY 23, 2015.
41. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH QSCEND TECHNOLOGIES, INC. FOR TRAINING SERVICES FOR THE TOWN'S AND THE BUSINESS AND TOURISM DEVELOPMENT CORPORATION'S WEBSITES.
42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH J.R. HOLZMACHER P.E., LLC FOR ENGINEERING SERVICES FOR IMPROVEMENTS AT THE CLINTON G. MARTIN FACILITY, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 15-15.
43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MOLLOY COLLEGE FOR THE IMPLEMENTATION OF A GRANT AWARD FROM NYSERDA'S CLEANER GREENER COMMUNITIES GRANT PROGRAM.
44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR THE DEVELOPMENT OF A DEBRIS MANAGEMENT AREA AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 15-02.
45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS & ARCHITECTS FOR ENGINEERING SERVICES RELATED TO THE INSTALLATION OF VEHICLE AND EQUIPMENT WASHING STATIONS, DPW PROJECT NO. 15-09.
46. A RESOLUTION RATIFYING THE EXECUTION OF AGREEMENTS WITH CROOKED LADDER BREWING COMPANY AND MURPHY'S BAR AND GRILL FOR THE TOWN'S 2015 BEACHFEAST EVENT.
47. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CSEA LOCAL 1000 AFSCME AFL-CIO FOR THE USE OF TOWN-PRODUCED FILM FOOTAGE.

48. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON, N.Y., INC. FOR THE SPONSORSHIP OF THEIR ANNUAL THANKSGIVING DAY RUN.
49. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NATIONAL WATER MAIN TO PERFORM A VIDEO INSPECTION OF CERTAIN STORM WATER LINES IN THE NEW CASSEL AREA.
50. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALBRECHT, VIGGIANO, ZURECK & COMPANY P.C. FOR AUDITING SERVICES.
51. A RESOLUTION AMENDING RESOLUTION 194-2015 TO INCLUDE ADDITIONAL WORK COMPLETED BY THE LANDTEK GROUP, INC. AT CHARLES J. FUSCHILLO PARK, CARLE PLACE, NEW YORK, AND CAEMMERER PARK, ALBERTSON, NEW YORK.
52. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH H2M REGARDING IMPROVEMENTS TO THE ROOF AT TOWN HALL, MANHASSET, DPW PROJECT NO. 11-11.
53. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO REHABILITATION OF THE PIER AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 14-11.
54. A RESOLUTION AUTHORIZING THE TOWN TO EXTEND AGREEMENTS WITH TECH LEASING CORP., COLGAN TREE AND LANDSCAPE AND THE LANDTEK GROUP, INC. FOR TREE PRUNING & REMOVAL.
55. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN OF NORTH HEMPSTEAD FEE SCHEDULE.
56. A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD COMPREHENSIVE EMERGENCY MANAGEMENT PLAN.
57. A RESOLUTION AUTHORIZING THE TOWN BOARD TO MAKE AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2015 CALENDAR YEAR AND AUTHORIZING THE EXECUTION OF AGREEMENTS IN CONNECTION THEREWITH. Stricken.
58. A RESOLUTION AMENDING RESOLUTION NO. 200-2003 REGARDING APPRENTICESHIP PROGRAM REQUIREMENTS FOR CERTAIN TOWN CONSTRUCTION CONTRACTS.
59. A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE WATERFRONT ADVISORY COMMITTEE OF THE TOWN OF NORTH HEMPSTEAD.
60. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY

AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

61. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.  
Stricken.
62. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP JOSE I. SEGOVIA CASTRO AND ACCEPTING THE RESIGNATION OF SHANNON FORMAS.
63. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP STEVEN CYCAN AND ACCEPTING THE RESIGNATION OF PATRICK MUSKOFF AND NICHOLAS PAPAGIANAKIS.
64. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP ELI LESSMAN, DANIEL DASKAL, ADAM SIEGEL, JOHN ZHANG, AND JESSICA SINGER.



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**\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING." Continued to October 20, 2015.**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, a proposed Local Law has been prepared to amend Chapter 70 of the Town Code entitled "Zoning" in order to maintain the character of residential neighborhoods by restricting garage and yard sales to not more than four occurrences of up to three days each per calendar year at one address; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice has been given of a public hearing to be held on the 29<sup>th</sup> day of September 2015, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Nassau County Planning Commission (the "Commission"), following a review of the Application pursuant to General Municipal Law 239-m, determined that the Application was a matter for local determination at their meeting duly held on \_\_\_\_\_; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the seven-day period, conducted the public hearing on August 11, 2015, August 25, 2015 and September 29, 2015, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No. of 2015 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. OF 2015  
A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE  
ENTITLED "ZONING"**

**BE IT ENACTED** by the Town Board of the Town of North Hempstead, as follows:

**Section 1. Legislative Intent.**

The Board finds that there have been instances where homeowners ran garage sales every weekend and that constant garage sales burden neighborhoods with clutter, noise and extra traffic. The Board also finds that while the zoning code generally prohibits commercial uses in a residential neighborhood and constant garage sales are a commercial use, it can amend the zoning code to simplify proof of the zoning code violation by establishing a standard for when the number of garage sales at a residential location tips over the line to a prohibited commercial use. The Board draws the line at no more than four garage sales a year because realistically no homeowner who is simply emptying out their unwanted goods would offer more than four sales a year. The Board recognizes that garages sales almost always occur over weekends and that they may occur on a three day weekend or extend into the Friday before or Monday after a two-day weekend. Accordingly, the Board provides that garage sales may not last more than three consecutive days.

**Section 2.**

Section 70-99 of the Town Code is hereby amended as follows:

§ 70-99. Application of provisions.

*Editor's Note: Former § 70-99, Accessory buildings, was redesignated as § 70-100.1 10-8-1996 by L.L. No. 25-1996. [Amended 8-12-1980 by L.L. No. 10-1980; 7-9-1991 by L.L. No. 10-1991]*

Accessory buildings or structures, **temporary uses** and encroachments, conforming to the provisions of this Article, are permitted in any residential district.

**Section 3.**

Article XI of the Town Code is hereby amended as follows:

**§ 70-100.3. Permitted Temporary Use Regulations**

A. **Garage sales. Garage sales shall be allowed in residential zoning districts without a permit, subject to the following conditions:**

- (1) Not more than four (4) garage sales of up to three (3) consecutive days each per calendar year may be conducted per property.**
- (2) Garage sales shall be held during daylight hours only.**
- (3) Any signage must comply with Article XXI of this chapter.**

B. **For the purpose of this article, the term(s) used herein are defined as follows:**

**GARAGE SALE-- The sale or offering for sale of new, used or secondhand items of personal property at one or more residential premises at any one time, including all sales in residential areas entitled "garage sale," "yard sale," "tag sale," "porch sale," "lawn sale," "attic sale," "basement sale," "rummage sale," "flea market sale" "estate sale" or any similar casual sale of tangible personal property.**

**PERSONAL PROPERTY-- Items, goods, merchandise, clothing, furniture or other tangible property which is owned, utilized and/or maintained by an individual or members of his/her residence and acquired by such individuals in the normal course of living in or maintaining a residence. It does not include merchandise which was purchased for resale or obtained on consignment.**

#### **Section 4.**

This Local Law shall take effect immediately upon filing with the Secretary of State. and; be it further

**RESOLVED** that for purposes of SEQRA, the Town Board declares itself lead agency; and it is further

**RESOLVED** that the project (amendment to the local law) is an “unlisted action” which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Form Environmental Assessment Form; and it is further

**RESOLVED** that the Board adopts the determination of the Commissioner of Planning and his recommendation that a Negative Declaration be issued; and it is further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

#### **NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on September 29, 2015, at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2015 was adopted. The local law amends Chapter 70 of the Town Code entitled “Zoning” in order to maintain the character of residential neighborhoods by restricting garage and yard sales to not more than four occurrences of up to three days each per calendar year at one address.

**Dated:** Manhasset, New York

September 29, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Town Clerk      Building      Planning

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 626 -2015**

**A RESOLUTION FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, a proposed Local Law has been prepared pursuant to enabling legislation to amend the Town Code by the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to authorize the Board of Zoning and Appeals, following consideration of certain factors, to modify certain restrictions related to standards for residential development in the New Cassel Urban Renewal Overlay District while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the subject property is situated; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 29<sup>th</sup> day of September 2015, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Nassau County Planning Commission (the "Commission"), following a review of the Application pursuant to General Municipal Law 239-m, determined that the Application was a matter for local determination at their meeting duly held on December 19, 2013; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted the public hearing on September 29, 2015, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No.10 of 2015 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 10 OF 2015  
A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE  
ENTITLED "ZONING"**

**BE IT ENACTED** by the Town Board of the Town of North Hempstead, as follows:

**Section 1. Legislative Intent.**

The Board finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 70 entitled "Zoning" in order to authorize the Board of Zoning and Appeals, following consideration of certain factors, to modify certain restrictions related to standards for residential development in the New Cassel Urban Renewal Overlay District while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the subject property is situated.

**Section 2.**

Chapter 70, Article XXB, of the Town Code is hereby amended as follows:

Article XXB. New Cassel Urban Renewal Overlay District

[Added 12-12-2006 by L.L. No. 16-2006]

§ 70-195.10. Legislative intent.

A. The Town Board of the Town of North Hempstead adopted the New Cassel Urban Renewal Plan to achieve the following goals and objectives:

- (1) To eliminate substandard conditions.
- (2) To improve the condition of deteriorated or dilapidated buildings.
- (3) To create new housing opportunities.
- (4) To redevelop vacant, underutilized, and deteriorated properties.
- (5) To enhance the aesthetics and overall image.
- (6) To improve public safety.
- (7) To generate economic activity.

B. To augment the implementation and to ensure long-term compliance with the goals and objectives of the New Cassel Urban Renewal Plan, this Board recommends the establishment of an overlay zoning district, referred to herein as the "New Cassel Urban Renewal Overlay District," encompassing all of the lands within the boundaries of the New Cassel Urban Renewal Area.

§ 70-195.11. Objectives.

The Town Board seeks to codify the design guidelines and performance standards developed by the Town of North Hempstead Community Development Agency to ensure that the review criteria are applied uniformly and consistently to all properties within the overlay zoning district.

§ 70-195.12. Applicability.

A. The provisions of this article shall apply to all lands that constitute the New Cassel Urban Renewal Area. The boundaries of the New Cassel Urban Renewal Area are the Wantagh Parkway on the eastern side, Brush Hollow Road and Union Avenue on the northern side, School Street on the western side, and Railroad Avenue on the southern side. No permit nor certificate of completion, approval or occupancy may be issued for the construction, expansion or rehabilitation of any structure within the New Cassel Overlay District unless there is full compliance with the provisions of this article.

B. Inclusion within this overlay district shall neither change the underlying zoning district designation of any property nor eliminate any of the requirements of the underlying zoning district.

§ 70-195.13. Conditional uses.

[Added 11-8-2012 by L.L. No. 15-2012 *Editor's Note: This local law also redesignated former § 70-195.13 through § 70-195.16 as § 70-195.14 through § 70-195.17, respectively.* ]

A building may be erected, altered or used and a lot or premises may be used for any of the purposes as hereinafter set forth in this article when authorized by the Board of Zoning and Appeals pursuant to the provisions of Article XXIV and for no other:

A. Coin-, card- or token-operated launderette subject to the following conditions:

(1) The establishment is situated on a lot with a minimum frontage of 100 feet along a main thoroughfare.

(2) Off-street parking is provided at a minimum rate of one space for every five washing machines.

(3) To the greatest extent practicable, the establishment shall utilize recycled or reclaimed water for laundry machines.

(4) Launderettes shall comply with the rules and regulations established in Chapter 33 of the Town Code.

§ 70-195.14. Prohibited uses.

The following uses are expressly prohibited within the boundaries of the New Cassel Overlay District:

A. Liquor store.

B. Pool or billiards hall.

C. *Editor's Note: Former Subsections C and D, listing a video arcade and a laundromat, respectively, as prohibited uses, were repealed 11-8-2012 by L.L. No. 15-2012. This local law also redesignated former Subsection E as Subsection C.* Adult uses, as defined in Article XXIA of this chapter.

§ 70-195.15. Standards for nonresidential and mixed-use development.

Applications for nonresidential and "mixed-use" development as defined in § 70-231 of this chapter must comply with the following standards, wherever applicable.

A. Proposed developments must be designed in accordance with the guidelines set forth in the New Cassel Urban Renewal Plan and New Cassel Vision Plan.

B. Any loading and maneuvering of service vehicles and all other related service activities necessary for the construction or operation of the development shall be accommodated entirely within lot lines and shall not impede traffic on adjacent streets.

C. All service areas shall be adequately screened from view from adjacent streets and from neighboring residential units.

D. Building facades may consist of brick or stucco, as appropriate. Other materials may be approved by the Commissioner of the Building Department if they are in general compliance with the standards of the New Cassel Urban Renewal Plan and New Cassel Vision Plan. Building facades should be inviting to pedestrians. Walls without windows, doors or other adornment, commonly known as "blank" walls, are permitted only where located within 100 feet of a residence district and fronting on the residential street. No blank walls shall be permitted on a main thoroughfare.

E. Buildings must be of reinforced concrete steel frame construction. Wood frame construction is prohibited for nonresidential and mixed-use structures within the New Cassel Overlay District.

F. All mechanical equipment, television antennas, satellite dishes, or other communications antennas shall be screened from view from the street or adjoining properties.

G. Public pay telephones shall not be installed on the outside of any building.

H. There shall be no outdoor storage of materials, refuse, garbage, or unlicensed vehicles. Indoor refrigerated storage for putrescible waste shall be available for all food uses. Garbage dumpsters, where approved, shall be screened from view at all times. The storage of commercial vehicles unrelated to the businesses on whose premises they are stored is prohibited.

I. All land not covered by structures or parking areas shall be landscaped with lawn, vegetative ground cover, shrubs, trees, or appropriate pedestrian walkways or amenities.

§ 70-195.16. Standards for residential development.

A. Unless otherwise authorized by the Board of Zoning Appeals, ~~[A]~~ applications for the ~~[maintenance,]~~ alteration~~[,]~~ or new construction of ~~[basements or]~~ cellars ~~[("basements")]~~ shall be limited to:

(1) Interior walls along the ~~[basement]~~ cellar exterior.

(2) Interior partitioning for the installation of laundry facilities, two-piece bathrooms, boilers or other mechanical equipment.

(3)~~[, or s]~~ Storage closets containing areas with no horizontal dimension exceeding six feet.

B. The following features are prohibited in a ~~[basement]~~ cellar, unless authorized by the Board of Zoning Appeals:

(1) ~~[Bedrooms or areas designated as "storage areas" which]~~ Any interior partitioning which creates a room or space that exceeds six feet in any horizontal dimension or which contain separate closet space within.

~~[(2) Kitchen facilities]~~



~~[(3)]~~ **(2) Bathrooms with three or more fixtures or a bathroom containing a bath**  
**or**

**shower fixture.** ~~[No bathroom may:~~

~~(a) Contain a bath or shower fixture; or~~

~~(b) Be maintained, altered, or constructed if there is a stairwell running from the exterior of the dwelling to the basement, or an interior stairwell located within five feet of a perimeter wall of a dwelling.]~~

~~[(4)]~~ **(3)** Plumbing lines other than those for washing machine, laundry tub and a two-piece bathroom.

**C. The following features are prohibited, unless authorized by the Board of Zoning Appeals:**

**(1) Stairwells that extend from the exterior of a dwelling to either the cellar or an area on an upper floor.**

**D. In consideration of an application for exceptions to the limitations specified in §70-195.16.A. or for features prohibited in §70-195.16.B. or §70-195.16.C, the Board of Zoning Appeals shall base its decision on the following factors:**

**(1) That the property owner has had no prior convictions related to illegal occupancy;**

**(2) That granting a special exception will not result in overcrowding, increase the danger of fire or otherwise endanger the public safety; and**

**(3) That granting a special exception will not have a negative impact to neighboring properties nor adversely affect the public health or general welfare.**

**Any subsequent conviction related to illegal occupancy at the subject premises shall result in a revocation of the special permit and the removal of any physical features constructed pursuant to the special permit.**

**E. For purposes of this article, “illegal occupancy” shall mean the following:**

**(1) Any condition where the occupancy exceeds the permitted occupancy calculation under the Town Code or New York State Code;**

**(2) Any condition where the use exceeds the permitted occupancy stated on the certificate of occupancy or certificate of existing use;**

**(3) The occupancy and use of a nonhabitable space or a nonhabitable room, as defined in Section 2-132 of the Town Code, for sleeping purposes;**

**(4) The occupancy and use of any room or space that has been created by means of an illegal conversion.**

**F**~~[G].~~ The Commissioner of the Building Department may reject an application for a dwelling that contains features that would enable the creation of an accessory apartment on any property that would not legally permit a two-family structure in conformance with the applicable zoning.

~~[Amended 7-29-2008 by L.L. No. 7-2008; 9-22-2008 by L.L. No. 9-2008]~~

~~[D. Stairwells shall not extend from the exterior of a dwelling to either the basement, or the interior living area on a ground or upper floor. No interior stairwell may be located within five feet of a perimeter wall of a dwelling.]~~

**G**[E]. No more than one garage may be provided on a residential property. Applications for the construction[, maintenance] or alteration of a garage may not involve interior partitioning or the installation of kitchen or bathroom facilities.

**H**[F]. No more than one electric meter shall be permitted at any dwelling without a valid approval from the Town as a two-family residence.

§ 70-195.17. Severability.

In the event that any section or provision of this article is declared to be invalid by a court of competent jurisdiction, the validity of the article as a whole or any part thereof shall not be affected thereby.

### **Section 3.**

This Local Law shall take effect immediately upon filing with the Secretary of State.

and; be it further

**RESOLVED** that for purposes of SEQRA, the Town Board declares itself lead agency; and it is further

**RESOLVED** that the project (amendment to the local law) is an “unlisted action” which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Form Environmental Assessment Form; and it is further

**RESOLVED** that the Board adopts the determination of the Commissioner of Planning and his recommendation that a Negative Declaration be issued; and it is further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of said Local Law with the Secretary of State, and to publish a notice of adoption of said Local Law, which notice shall be in substantially the following form:

#### **NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on September 29, 2015, at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 10 of 2015 was adopted. The local law amends Chapter 70 of the Town Code entitled “Zoning” in order to authorize the Board of Zoning and Appeals, following consideration of certain factors, to modify certain restrictions related to standards for residential development in the New Cassel Urban Renewal Overlay District while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the subject property is situated.

**Dated:** Manhasset, New York

September 29, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Town Clerk      Building      Planning

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 628 -2015**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to improve the Town's ability to eliminate illegal dwelling and rooming units within the Town, prevent them from reoccurring, and to establish penalties for those who profit from illegal housing; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 29<sup>th</sup> day of September 2015, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted the public hearing on September 29, 2015, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No.11 of 2015 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 11 OF 2015**

**A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE, ENTITLED  
“ADMINISTRATION AND ENFORCEMENT”**

**Section 1. Legislative Intent.**

The Board finds that it is necessary to identify illegal housing as a violation of the Town Code to establish more certain penalties and remove the economic incentives driving the creation of illegal housing. Accordingly, this law amends Chapter 2 of the Code of the Town of North Hempstead to improve the Town’s ability to eliminate illegal dwelling and rooming units within the Town, prevent them from reoccurring, and to establish penalties for those who profit from illegal housing.

**Section 2.**

Chapter 2 of the Town Code is hereby amended by adding a new article, Article VII, entitled “Illegal Use and Occupancy Prohibited”, as follows:

**ARTICLE VII. Illegal Use and Occupancy Prohibited**  
**§2-123. through § 2-129. (Reserved)**

**§2-130. Legislative intent.**

- A. **The Town Board has determined that the Town of North Hempstead faces serious conditions arising from a proliferation of illegal housing, meaning residential dwelling units that are occupied in violation of the Town’s zoning code. Most typically, these are additional dwelling or rooming units in a building that is approved for one-family or two-family use.**
- B. **The Town Board has further determined that illegal housing presents fire, health and safety risks to the occupants and to neighbors, that the additional residents in a neighborhood zoned for one or two family homes has a deleterious effect on the quality of life of the neighbors by increasing traffic and noise. Frequently, the illegal housing and illegal occupancy creates severe parking shortages in neighborhoods. Illegal housing and illegal occupancy increase demand on Town services beyond what is expected for a one or two family residential neighborhood and contribute to the costs of Town taxpayers by increasing the generation of garbage and sewage. Illegal housing and illegal occupancy also contribute to overcrowding in schools, parks and other public services.**
- C. **By their nature, illegal dwelling units or rooming units generally escape taxation as their existence is normally hidden and the value of the illegal tenancies is not captured for tax assessment purposes.**
- D. **The Town Board declares its purpose in adopting this legislation is to counter a situation which is harmful to the public health, safety and welfare. The Town Board declares its intention that this legislation be liberally construed and, further, declares its belief that every purchaser of real property in the past, present or future was, is and shall be obliged to comply with the legal occupancy level of the residence. No owner can excuse an illegal occupancy or rooming unit because the illegal conversion may have been made by a prior owner or operator.**

- E. The Town Board finds that the inclusion of rebuttable presumptions, which have been upheld against constitutional challenge, will assist the Town within the context of enforcement and prosecution of illegal use and occupancy.
- F. The Town Board further finds that these code provisions will serve to aid in halting the proliferation of such conditions and that the public health, safety, welfare and good order and governance of the Town will be enhanced by enactment of the regulations set forth in this article.

§ 2-131. Applicability; more restrictive provisions to prevail.

The provisions of this article shall supplement local laws, ordinances, codes or regulations. Where a provision of this article is found to be in conflict with any provision of a local law, ordinance, code or regulation, the provision or requirement which is the more restrictive or which establishes the higher standard shall prevail.

§2-132. Definitions.

As used in this article, the following terms shall have the meanings indicated:

CODE ENFORCEMENT OFFICER-- The Commissioner of Buildings or the Commissioner of Public Safety of the Town of North Hempstead or their delegates or assistants.

DWELLING UNIT-- A living unit containing one or more habitable rooms with provisions for living, cooking, eating, sanitary and sleeping facilities arranged for the use of one family.

ILLEGAL CONVERSION -- A change in the use of any room or rooms or space or spaces, whether or not any construction takes place, to create dwelling units or rooming units, without a permit from the Building Department and for which no certificate of occupancy or certificate of existing use exists.

NONHABITABLE ROOM-- Rooms within a dwelling such as bathrooms, water-closet compartments, laundries, serving and storage pantries, corridors, cellars and similar spaces that are not used frequently or during extended periods.

NONHABITABLE SPACE-- Space used as kitchenettes, pantries, bath, toilet, laundry, dressing, locker, storage, utility, heater and boiler rooms, cellars, garages, closets, and other spaces for service and maintenance of the building and those spaces used for access and vertical travel between stories.

OCCUPYING — Using a room or rooms or space or spaces for a specific purpose, including but not limited to sleeping. There shall be a rebuttable presumption that any room or rooms or space or spaces which have within them an assembled bed or daybed or mattress or convertible sofa or other convertible furniture or other sleeping provisions is occupied and used for sleeping purposes.

OWNER:

A. Owner, lessee, agent or other person in control of a dwelling unit or rooming unit or any other person or persons or entity or entities having the right to possession of a dwelling unit or rooming unit, except:

(1) A Public Housing Authority organized as such under the laws of the State of New York;

(2) A cooperative corporation whose offering statement or prospectus has been accepted by the New York State Attorney General for filing under General Business Law § 352-e; and

(3) A not-for-profit corporation organized to own and operate a low-income or moderate-income senior-citizen housing project in conjunction with the New York State Division of Housing and Community Renewal.

B. Under this definition, a tenant can be an "owner" in relation to a subtenant.

PERMIT THE OCCUPANCY AND USE -- Allowing a person or persons to utilize a room or rooms, space or spaces for a specific purpose, including but not limited to sleeping. An owner of any premises shall be responsible for and chargeable with knowledge of the utilization of any room or rooms or space or spaces within any premises under his/her ownership/control.

RENT -- A return, in money, property or other valuable consideration (including payment in kind or services or other thing of value), for use and occupancy or the right to the use and occupancy of a dwelling unit or rooming unit, whether or not a legal relationship of landlord and tenant exists between the owner and the occupant or occupants thereof.

ROOMING UNIT-- Any room or group of rooms forming a single habitable unit occupied or intended to be occupied by one or more persons as a home or residence for sleeping or living, but not for cooking purposes. There shall be a rebuttable presumption that any room, which shall have a door-locking device commonly called a "Yale lock" or similar device added in the door, is intended as a "rooming unit".

§2-133. Occupancy of units created by illegal conversions prohibited.

It shall be unlawful and a violation of this article and an offense within the meaning of the Penal Law of the State of New York for any owner who owns a dwelling unit in the Town to establish, maintain, use, let, lease, rent or suffer or permit the occupancy and use of any room or space or dwelling unit or rooming unit for which rent is sought or paid and has been created by means of an illegal conversion.

§2-134. Occupancy of non-habitable space prohibited.

It shall be unlawful and a violation of this article and an offense within the meaning of the Penal Law of the State of New York for any owner who owns a dwelling unit in the Town to establish, maintain, use, let, lease, rent or suffer or permit the occupancy and use of any room or space or dwelling unit or rooming unit for which rent is sought or paid and has been created in a nonhabitable room or nonhabitable space.

§2-135. Occupancy of excess units prohibited.

It shall be unlawful and a violation of this article and an offense within the meaning of the Penal Law of the State of New York for any owner who owns a dwelling unit in the Town to establish, maintain, use, let, lease, rent or suffer or permit the occupancy and use of any room or space or dwelling unit or rooming unit for which rent is sought or paid and creates more dwelling units or rooming units than permitted by the certificate of occupancy or certificate of existing use for said property.

§2-136. Presumptions applicable to enforcement and prosecutions of illegal use and occupancy.

A. Within the context of enforcement and prosecutions of illegal use and occupancy, the presence or existence of any of the following shall create a rebuttable presumption that a premises is being used for an illegal use and occupancy:

- (1) The property is occupied by someone other than the owner, and the owner of the property represents in writing or otherwise, to any person or establishment, business, institution or government agency, that he resides at an address other than the subject property;
- (2) Utilities, cable, phone or other services are in place or requested to be installed or used at the premises in the name of someone other than the owner;
- (3) There are separate entrances for segregated parts of the dwelling;
- (4) There are partitions or internal doors which may serve to bar access between segregated portions of the dwelling, including but not limited to bedrooms;
- (5) There exists a separate written or oral lease or rental arrangement, payment or agreement for portions of the dwelling among its owner(s) and/or occupants and/or persons in possession thereof;
- (6) Any occupant or person in possession thereof does not have unimpeded and/or lawful access to all parts of the dwelling unit;
- (7) Two or more kitchens each containing one or more of the following: a range, oven, hot plate, microwave or other similar device customarily used for cooking or preparation of food and/or a refrigerator;

(8) A premises has been advertised in any newspaper, magazine, local advertising publication, or posted or billed as being available for rent.

B. Within the context of enforcement and prosecutions of illegal use and occupancy, the presence or existence of any two of the following shall create a rebuttable presumption that a premises is being used as an illegal use and occupancy:

(1) There is more than one mailbox at the premises;

(2) There is more than one gas meter at the premises;

(3) There is more than one electric meter at the premises;

(4) There is more than one doorbell at the premises;

(5) There are three or more motor vehicles registered to the dwelling and each vehicle owner has a different surname;

(6) There are more than three waste receptacles, cans, containers, bags, or boxes containing waste from the premises placed for pickup at least twice during a weekly garbage pickup period; or

(7) There is no electric meter annexed to the exterior of the premises.

C. Nothing herein shall be construed to prevent persons living together as a family unit, with the owner, as defined by this Code.

§2-137. Application for search warrant authorized.

The Code Enforcement Officer is authorized to make application to the District Court of Nassau County or other court of competent jurisdiction for the issuance of a search warrant, to be executed by a police officer, in order to conduct an inspection of any premises covered by this article where the owner or occupant refuses or fails, after due notice by certified mail, to allow an inspection of the dwelling unit, rooming unit or premises and where there is reasonable cause to believe that a violation of this article or a violation of the Multiple Residence Law, the New York State Uniform Fire Prevention and Building Code, the Nassau County Fire Prevention Ordinance or the Town Code has occurred. The application for a search warrant shall, in all respects, comply with applicable laws of the State of New York.

§2-138. Penalties for offenses.

A. Any person, association, firm or corporation that violates any provision of this article or assists in the violation of any provision of this article shall be guilty of a violation, punishable:

(1) By a fine of not less than \$2,500 and not exceeding \$10,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of a first offense.

(2) By a fine of not less than \$10,000 nor more than \$20,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of the second offense.

(3) By a fine of not less than \$20,000 nor more than \$30,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of the third or subsequent offense of a series of offenses, all of which were committed within a period of five years.

B. Each week's continued violation shall constitute a separate additional violation.

§2-139. Referral for Tax Assessment.

Upon any person, association, firm or corporation being charged with a violation of this article, the Town Attorney or his/her designee shall forward a record of such allegation to the Nassau County Department of Assessment for review and assessment.

§2-140. Severability.

If any clause, sentence, paragraph, section or part of this article shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in said judgment.

Section 3.

This Local Law shall take effect immediately upon filing with the Secretary of State.



and; be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of said Local Law with the Secretary of State, and to publish a notice of adoption of said Local Law, which notice shall be in substantially the following form:

### **NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on September 29, 2015 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No.11 of 2015 was adopted. The local law amends Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to improve the Town's ability to eliminate illegal dwelling and rooming units within the Town, prevent them from reoccurring, and to establish penalties for those who profit from illegal housing.

**Dated:** Manhasset, New York  
September 29, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays None

cc: Town Attorney

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**Supevisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 629 -2015**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, a proposed Local Law has been prepared to amend the Town Code by amending Chapter 2 of the Town Code of the Town of North Hempstead entitled "Administration and Enforcement" in order to require that applicants for building permits for certain commercial projects require their contractors and subcontractors to enter into apprenticeship agreements appropriate for the type and scope of work to be performed, which agreements have been approved by the New York State Department of Labor; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice has been given of a public hearing to be held on the 29th day of September, 2015, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the seven-day period, conducted the public hearing on September 29, 2015, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No.12 of 2015 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 12 OF 2015**

**A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE  
ENTITLED "ADMINISTRATION AND ENFORCEMENT"**

**BE IT ENACTED** by the Town Board of the Town of North Hempstead, as follows:

**Section 1. Legislative Intent.**

It has been demonstrated to the Board that apprenticeship training programs provide workers with skills required to assure the safe construction and improvement of major facilities throughout the Town. As such, the Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to require applicants for building permits for large commercial projects to have in place apprenticeship training agreements appropriate for the type and scope of work to be performed which have been registered with and approved by the New York State Commissioner of Labor in accordance with Article 23 of the New York Labor Law.

**Section 2.**

Chapter 2 of the Town Code is hereby amended to include a new Section 2-9.1 to read as follows:

**§2-9.1. Safe and Code Compliant Construction.**

**A. For purposes of this Section 2-9.1, the following terms shall have the following meanings:**

**(1) APPLICANT shall mean the person, firm or other entity making an application to the Department of Building Safety, Inspection and Enforcement pursuant to Section 2-9 of the Town Code.**

**(2) BUILDING PERMIT shall mean the permit described in Section 2-9 of the Town Code.**

**(3) LARGE COMMERCIAL PROJECT shall mean the erection, construction, enlargement, alteration, removal, improvement, renovation, demolition or conversion of a commercial building or structure where such erection, construction, enlargement, alteration, removal, improvement, renovation, demolition or conversion involves an area of 100,000 square feet or more of floor area. The threshold of 100,000 square feet may be met either in a single building or a collection of buildings located on the same property.**

**B. This section shall be applicable only to applications for building permits for large commercial projects filed with the Department of Building Safety, Inspection and Enforcement on or after the effective date of this section.**

**C. Prior to the issuance of a building permit for a large commercial project, the applicant shall demonstrate that any general contractor, contractor or subcontractor for such project has in place apprenticeship agreements appropriate for the type and scope of work to be**

**performed which have been registered with and approved by the New York State Commissioner of Labor in accordance with Article 23 of the New York Labor Law.**

**D. The determination of compliance with this section shall be made by the Commissioner of the Department of Building Safety, Inspection and Enforcement or his or her designee.**

**Section 3.**

This Local Law shall take effect immediately upon filing with the Secretary of State.

and; be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on September 29, 2015 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No.12 of 2015 was adopted. The local law amends Chapter 2 of the Town Code of the Town of North Hempstead entitled "Administration and Enforcement" in order to require that applicants for building permits for certain commercial projects require their contractors and subcontractors to enter into apprenticeship agreements appropriate for the type and scope of work to be performed, which agreements have been approved by the New York State Department of Labor.

**Dated:** September 29, 2015

Manhasset, New York

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** September 29, 2015  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays None

cc: Town Attorney Clerk

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**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 630-2015**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 67 OF THE TOWN CODE ENTITLED "BAMBOO".**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, a proposed Local Law has been prepared to establish Chapter 67 of the Town Code entitled “Bamboo” in order to regulate planting and growing bamboo within the Town; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice has been given of a public hearing to be held on the 29<sup>th</sup> day of September 2015, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town’s website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the seven-day period, conducted the public hearing on September 29, 2015, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the “Secretary of State”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No.13 of 2015 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 13 OF 2015  
A LOCAL LAW ESTABLISHING CHAPTER 67 OF  
THE TOWN CODE ENTITLED “BAMBOO”**

**BE IT ENACTED** by the Town Board of the Town of North Hempstead, as follows:

**Section 1. Legislative Intent.**

The Town Board of the Town of North Hempstead finds that bamboo within the Town of North Hempstead is destructive to the natural environment and destructive to structures and walkways. The Town Board further finds bamboo threatens the value and physical integrity of public and private property in the Town, and therefore, the Town finds it necessary to regulate planting and growing bamboo within the Town.

**Section 2.**

Chapter 67 of the Town Code is hereby established as follows:

Chapter 67. Bamboo

§62-1. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

**BAMBOO**

Any species commonly considered to be classified as “bamboo” either “running” or “clumping,” hereinafter defined as any tropical or semitropical monopodial (leptomorph) or sympodial (pachymorph) grasses, including, but not limited to, Arundinaria, Bambusa, Chimonobambusa, Dendrocalamus, Fargesia, Phyllostachys, Pleioblastus, Pseudosasa, Sas, Sasaella, and Semiarundinaria.

**ENFORCEMENT OFFICER**

All building officials, code enforcement officers, inspectors or other employees of the Town of North Hempstead authorized to enforce this code.

**PREEXISTING BAMBOO**

Bamboo planted or growing on a property prior to the effective date of this chapter.

§67-2. New Bamboo prohibited.

Upon the effective date of this chapter, planting or installing bamboo shall be prohibited within the Town of North Hempstead. Any person who shall thereafter plant, install, or cause or permit the planting or installing of bamboo, within the Town shall be deemed to be in violation of this section, and shall be subject to the penalties set forth hereunder.

§67-3. Existing Bamboo regulated.

Any bamboo which has been planted, installed or otherwise permitted to grow in any property within the Town of North Hempstead prior to the effective date of this chapter may remain on such

property subject to compliance with this chapter. Property owners shall be responsible to ensure that preexisting bamboo does not encroach or grow upon any adjoining or neighboring property or properties, including all public property and rights-of-way held by the Town, and shall be required to take such reasonable measures to prevent such bamboo from invading or growing onto adjoining or neighboring properties. Such measures shall include installation of sheathing comprised of metal or other material impenetrable by bamboo at a sufficient depth within the property line or lines where the bamboo is planted or is growing to prevent the growth of encroachment upon adjoining or neighboring property by said bamboo.

#### §67-4. Replanting Prohibited.

Preexisting bamboo may not be replanted or replaced in kind once such bamboo is or has become, for any reason, dead, destroyed, uprooted or otherwise removed.

#### §67-5. Notice to Remove; Removal by the Town.

- A. In the event that bamboo growing on a property invades or grows on adjoining or neighboring property that is owned or held on behalf of the Town of North Hempstead, the Town shall notify the property owner that bamboo has invaded Town property and that the property owner is responsible for the removal of such from the Town property. This notice shall be sent by certified mail, return receipt requested, and by regular mail to the latest address of the property owner on file with the Town, and a copy of the notice shall also be left in a conspicuous location on the property owner's property within the Town.
- B. In the event that a property owner who has been given notice subject to Section 67-5(A) of this chapter does not remove the bamboo from the Town property within 30 days from the date the Town first deposited the notice with the United States Postal Service, then the Town, at its discretion, may remove or arrange for the removal of such bamboo from the Town property. The property owner shall be liable and responsible to the Town for the Town's costs in removing the bamboo from the Town property. Such costs may be assessed against the property as a tax payable in the event that the costs remain unpaid more than 30 days after the demand of payment has been made by the Town.

#### §62-6. Penalties for offenses.

Any person, firm, corporation or public utility who violates any of the provisions of this chapter shall be guilty of a violation punishable by a fine of not less than \$100 and not exceeding \$500 for conviction of each violation. Each and every day that a violation of this chapter shall exist shall constitute a separate violation of this chapter.

#### §62-7. Severability.

If any section, provision or part thereof in this chapter shall be adjudged invalid or unconstitutional by a court of competent jurisdiction, then such adjudication shall not affect the validity of this chapter as a whole or any section, provision or part thereof not so adjudged invalid or unconstitutional.

### **Section 3.**

This Local Law shall take effect immediately upon filing with the Secretary of State.

and; be it further



**RESOLVED** that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on September 29, 2015, at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No.13 of 2015 was adopted. The local law establishes Chapter 67 of the Town Code entitled “Bamboo” in order to regulate planting and growing bamboo within the Town.

**Dated:** Manhasset, New York  
September 29, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Town Clerk      Building      Code Enforcement

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 631-2015**

**A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO DEMOLISH AND REMOVE TWO BUILDINGS LOCATED AT 265 SHERIDAN STREET A/K/A 746 ROMAN AVENUE, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 11, BLOCK 019, LOTS 30 AND 132.**

**WHEREAS**, the Commissioner of the Department of Building, Safety Inspection and Enforcement (the “Building Commissioner”) has deemed two buildings located at 265 Sheridan Street a/k/a 746 Roman Avenue, Westbury, New York, identified in the Land and Tax Map of the County of Nassau as Section 11, Block 019, Lots 30 and 132 (the “Premises”) to be “Unsafe Buildings” pursuant to Town Code Chapter 2A; and

**WHEREAS**, the Building Commissioner has recommended to this Board that action be taken pursuant to Town Code Chapter 2A to direct the owner of record of the Premises to repair or demolish and remove the “Unsafe Buildings”, and upon the owner of record's failure to comply with such order, to authorize the Town or its agent to demolish the two buildings located at the Premises; and

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 29<sup>th</sup> day of September 2015, concerning the adoption of a resolution directing the owner of record to repair or demolish and remove the “Unsafe Buildings” located at the Premises, and in the event the owner of record fails to do so, authorizing the Town or its agent to demolish and remove the two buildings; and

**WHEREAS**, the Town Board has carefully considered the resolution and the Commissioner’s recommendation, conducted the hearing on September 29, 2015, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the resolution authorizing action pursuant to Town Code Chapter 2A to direct the owner of record of the Premises to repair or demolish and remove the “Unsafe Buildings”, and upon the owner of record's failure to comply with such order, to authorize the Town or its agent to demolish the two buildings located at the Premises.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the resolution directing the owner of record to repair or demolish and remove the “Unsafe Buildings” located at the Premises is adopted, and in the event the owner of record fails

to do so, the Town or its agent is authorized to demolish and remove the two buildings; and it is further

**RESOLVED** that the Building Department be and hereby is authorized and directed to send a copy of this resolution to the parties heretofore identified as having an interest in the Premises, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney and the Highway Department be and hereby are authorized and directed to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay any costs associated with the foregoing to the extent that such costs shall be recovered from the property as a lien.

**DATED:** Manhasset, New York  
September 29, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
Town Clerk**

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Town Clerk      Planning      Building      Highways

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 632 -2015**

**A PUBLIC HEARING TO CONSIDER A RESOLUTION AMENDING THE PREVIOUSLY AUTHORIZED TAX ABATEMENT FOR RENT-CONTROLLED AND RENT-REGULATED PROPERTY OCCUPIED BY LOW INCOME SENIOR CITIZENS AND EXTENDING THE TAX ABATEMENT TO LOW INCOME PERSONS WITH DISABILITIES AS AUTHORIZED BY STATE LAW.**

**WHEREAS**, pursuant to Section 467-b of the Real Property Tax Law of the State of New York ("RPTL"), the Legislature of the State of New York (the "State") authorized municipalities throughout the State to grant tax assistance benefitting persons of age 62 years and older ("Senior Citizens") and persons with disabilities ("Persons with Disabilities") occupying rent controlled or rent regulated property; and

**WHEREAS**, the State amended Section 467-b of the RPTL by raising the maximum income for which a tax abatement may be granted from \$29,000 to \$50,000 for Senior Citizens and for Persons with Disabilities; and

**WHEREAS**, having previously adopted a program providing the tax abatement for Senior Citizens pursuant to the RPTL, due notice has been heretofore given of a public hearing to be held on the 29<sup>th</sup> day of September 2015, to schedule a public hearing to consider raising the annual income limit from \$29,000 to \$40,000; and

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 29<sup>th</sup> day of September 2015, to consider extending the Town's participation in the program to Persons with Disabilities and to consider setting the annual income limit for Persons with Disabilities at \$40,000 as provided for in the RPTL; and

**WHEREAS**, the Town Board has carefully considered the resolution amending the previously authorized tax abatement for rent-controlled and rent-regulated property occupied by senior citizens by raising the income limit from \$29,000 to \$40,000 and extending the tax abatement to persons with disabilities by setting the annual income limit for such persons at \$40,000 as authorized by state law, conducted the hearing on September 29, 2015, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the resolution authorizing a tax abatement for rent-controlled and rent-regulated property occupied by senior citizens by raising the

annual income limit from \$29,000 to \$40,000 and extending the tax abatement to persons with disabilities by setting the annual income limit for such persons at \$40,000 as authorized by state law.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the resolution amending the previously authorized tax abatement for rent-controlled and rent-regulated property occupied by senior citizens by raising the annual income limit from \$29,000 to \$40,000 and extending the tax abatement to persons with disabilities by setting the annual income limit for such persons at \$40,000 as authorized by state law, be and hereby is adopted; and be it further

**RESOLVED** that this resolution shall take effect immediately; and be it further

**RESOLVED** that the Supervisor and the Receiver of Taxes be and hereby are authorized to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney    Town Clerk    Receiver of Taxes    Comptroller

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**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING CAMPUS DRIVE IN PORT WASHINGTON.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 19 - 2015

PORT WASHINGTON, NEW YORK

PROPOSAL:

ADOPT:

CAMPUS DRIVE – NORTH SIDE – DO NOT BLOCK THE BOX – All traffic westbound on Campus Drive shall not enter the grid and block the ingress and egress driveway of the property located at 917 Port Washington Boulevard, approximately 105 feet east of the east curb line of Port Washington Boulevard, east, for a distance of approximately 45 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York , or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York  
September 29, 2015

BY ORDER OF THE TOWN BOARD

OF THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR. TOWN CLERK

## **NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset New York, on the 29<sup>th</sup> day of September, 2015, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

### **PORT WASHINGTON, NEW YORK**

**Section 1. All motor or other vehicles of any kind shall comply with the following regulation:**

**PROPOSAL:**

**ADOPT:**

1. **CAMPUS DRIVE – NORTH SIDE – DO NOT BLOCK THE BOX –**  
All traffic westbound on Campus Drive shall not enter the grid and block the ingress and egress driveway of the property located at 917 Port Washington Boulevard, approximately 105 feet east of the east curb line of Port Washington Boulevard, east, for a distance of approximately 45 feet.

**Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.**

**Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York , or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”**

**Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.**

**Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.**

**Dated: Manhasset, New York  
August 11, 2015**

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**



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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 633 -2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF A NEW FIRE TRUCK BY THE ATLANTIC HOOK & LADDER CO. NO. 1 PORT WASHINGTON FIRE DEPARTMENT.**

**WHEREAS**, this Board has been requested by the Atlantic Hook & Ladder Co. No. 1, Port Washington Fire Department to approve the fire company's use of tax-exempt financing for an amount not to exceed \$1,200,000.00, to enter into a financing/purchase agreement for a fire truck between the fire company and a vendor; and

**WHEREAS**, approval by the municipal subdivision which contracts with the fire company is required pursuant to §§ 147 and 150 of the Internal Revenue Code; and

**WHEREAS**, said Internal Revenue Code requires a public hearing on proper notice.

**NOW, THEREFORE BE IT**

**RESOLVED** that a public hearing be held by this Board on the 20<sup>th</sup> day of October, 2015, at 7:30 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York for the purpose of considering the approval of the fire company's use of tax exempt financing in an amount not to exceed \$1,200,000.00 for the financing/purchase of a fire truck for the Atlantic Hook & Ladder Co. No. 1, Port Washington Fire Department; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the public hearing, which shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York on the 20<sup>th</sup> day of October 2015 at 7:30 P.M. of that day, to consider the approval of the fire company's use of tax exempt financing in an amount not to exceed \$1,200,000.00 for the financing/purchase of a fire truck by the Atlantic Hook & Ladder Co. No. 1, Port Washington Fire Department, Port Washington, New York.

**PLEASE TAKE FURTHER NOTICE** that all interested persons shall have an opportunity to be heard concerning such financing/purchase at the time and place advertised.

**Dated:** Manhasset, New York  
September 29, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

Dated: Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays None

cc: Town Attorney

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 634 -2015**

**A RESOLUTION SETTING A DATE OF OCTOBER 20, 2015 FOR A PUBLIC HEARING TO CONSIDER CERTAIN AMENDMENTS TO THE CERTIFICATE OF INCORPORATION FOR THE PORT WASHINGTON PROTECTION FIRE ENGINE COMPANY NUMBER ONE.**

**WHEREAS**, the Town has been approached by Port Washington Protection Fire Engine Company Number One (the “Company”) seeking the consent of the Town to make certain amendments to the Company’s certificate of incorporation that are necessary in order for the Company to change its tax-exempt status with the Internal Revenue Service; and

**WHEREAS**, the New York Not-For-Profit Corporation Law requires that amendments to a certificate of incorporation of a fire company be approved, after a public hearing, by the board of the municipality in which the fire company acts; and

**WHEREAS**, the Town Board desires to set a date for a public hearing to consider amendments to Company’s certificate of incorporation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held on October 20, 2015 at 7:30 p.m. in the Town Board Room of Town Hall, 220 Plandome Road, Manhasset, New York for the purpose of considering amendments the certificate of incorporation of the Company; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the public hearing once per week for two successive weeks prior to the public hearing, which notice shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that a public hearing where all persons interested shall be heard will be held before the Town Board of the Town of North Hempstead on October 20, 2015 at 7:30 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to consider amendments to the certificate of incorporation of the Port Washington Protection Fire Engine Company Number One (the “Company”); and

**PLEASE TAKE FURTHER NOTICE** that the proposed signers of the amended certificate of incorporation are Daniel Buettner, Captain and Janet Kimmerly, Secretary; and

**PLEASE TAKE FURTHER NOTICE** that the territory in which the operations of the Company are principally to be conducted is the Town of North Hempstead, County of Nassau, State of New York, including the incorporated villages of Manorhaven, Port Washington North, Baxter Estates, Sands Point, Flower Hill and Plandome Manor in the Town of North Hempstead, County of Nassau, State of New York, and may include adjacent territories if covered by lawful mutual aid agreements.

**Dated:** Manhasset, New York  
September 29, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR., TOWN CLERK**

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

CC     Town Attorney     Town Clerk

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 635 -2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 23 entitled "Governmental Departments" in order to modify the organizational structure of the Department of Finance and rename the department—the Department of Human Resources.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 20<sup>th</sup> day of October, 2015, at 7:30 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 23 entitled "Governmental Departments" in order to modify the organizational structure of the Department of Finance and rename the department—the Department of Human Resources; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the public hearing, as required by law, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 20<sup>th</sup> day of October, 2015, at 7:30 P.M., to consider the adoption of a Local Law amending Chapter 23 entitled "Governmental Departments" in order to modify the organizational structure of the Department of Finance and rename the department—the Department of Human Resources.

**PLEASE TAKE FURTHER NOTICE** that all interested persons shall have an opportunity to be heard concerning the proposed Local Law at the public hearing.

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local Law will be on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

**DATED:** September 29, 2015  
Manhasset, New York

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
Town Clerk**

**Dated:** September 29, 2015  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Town Clerk      Finance/HR

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## **PROPOSED RESOLUTION**

**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

### **STRICKEN**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 839 MANAGEMENT LLC FOR A CHANGE OF ZONE FROM "BUSINESS-A" TO "MULTIPLE RESIDENCE" FOR THE PREMISES LOCATED AT 839 PROSPECT AVENUE, WESTBURY, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 1, LOT 45. STRICKEN**

**WHEREAS**, 839 Prospect Avenue LLC (the "Petitioner") has filed a petition (the "Petition") to rezone (the "Change of Zone") an existing, unoccupied building located on the north side of Prospect Avenue, between Grand Street and Magnolia Avenue, known as 839 Prospect Avenue, Westbury, New York and identified on the Nassau County Land and Tax Map as Section 11, Block 1, Lot 45 (the "Premises"), from 'Business A (B-A)' to 'Multiple Residence', in the New Cassel Overlay District, in order to convert the first floor of an existing, vacant three-story, mixed-use building into residential space for a total of eighteen apartments among the three floors; and

**WHEREAS**, Town Code Section 70-237 permits the Town Board (the "Board") of the Town of North Hempstead to consider such petition for a Change of Zone after notice and a public hearing pursuant to Town Code Section 70-238.

### **NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on October 20, 2015, at the Town Hall Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:30 p.m. to consider the Petition for the Change of Zone for the Premises, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

**RESOLVED** that the Commissioner of Planning and Economic Development shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of said date and time pursuant to Town Code § 70-238(B)(2) and; and be it further

**RESOLVED** that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-238(B)(3); and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish and post a Notice of Hearing, as required by law, which notice shall be in substantially the following form:

## **NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on October 20, 2015, at 7:30 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the petition of 839 Prospect Avenue LLC to from 'Business-A (B-A)' to 'Multiple Residence', in the New Cassel Overlay District in order to convert the first floor of an existing, vacant three-story, mixed-use building into residential space for a total of eighteen apartments among the three floors, and to hear all interested persons concerning the same.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this petition is designated on the Nassau County Land and Tax Map as Section 11, Block 1, Lot 45.

**Dated:** Manhasset, New York

September 29, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Planning      Building



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 636 -2015**

**A RESOLUTION ACCEPTING THE RECEIPT OF THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2016.**

**WHEREAS**, the various departments and Special Districts of the Town of North Hempstead (the “Town”) have submitted tentative estimates of their budgets for the year 2016 to the Supervisor, in her capacity as Budget Officer of the Town; and

**WHEREAS**, the tentative budgets for the Town of North Hempstead General Fund, Highway and Other Part Town Fund; Commissioner and Town-Operated Special Improvement Districts and assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2016 have been filed by the Supervisor with the Town Clerk; and

**WHEREAS**, the Town Clerk has presented the tentative budgets and assessment rolls to the Town Board in accordance with Town Law §106(3).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board does hereby acknowledge receipt of the tentative budgets for the Town of North Hempstead General Fund, Highway and Other Part Town Fund; Commissioner and Town-Operated Special Improvement Districts; and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2016 from the Town Clerk (the “Tentative Budget”); and be it further

**RESOLVED** that this Board orders that the Tentative Budget be filed in the Office of the Town Clerk.

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 637-2015**

**A RESOLUTION SETTING THE DATE OF OCTOBER 13, 2015 FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2016.**

**WHEREAS**, the Town Board has accepted receipt of the tentative budgets for the Town of North Hempstead General Fund, Part Town Fund; Commissioner and Town-Operated Special Improvement Districts and assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2016 (altogether, the “2016 Tentative Budget”); and

**WHEREAS**, the Town Board desires to set October 13, 2015 as the date for a public hearing on the 2016 Tentative Budget.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing on the 2016 Tentative Budget shall be held before the Town Board in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 13, 2015 at 7:30 p.m.; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of such public hearing, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing on the tentative budgets for the Town of North Hempstead General Fund, Part Town Fund; Commissioner and Town-Operated Special Improvement Districts and assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2016 will be held before the Town Board on October 13, 2015 at 7:30 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York.

**Dated:**           Manhasset, New York

September 29, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR., TOWN CLERK**

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

CC      Town Attorney      Town Clerk

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 638 -2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF D.F. ALLEN & CO. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 114 SYLVESTER STREET/91 NEW YORK AVENUE, WESTBURY, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 180, LOTS 11 & 12.**

**WHEREAS**, D.F. Allen & Co. (the "Applicant") has applied (the "Application") to construct a 11,675 square-foot canopy with 35 feet in height and for an existing 1,551-square foot addition to an existing building on a 1.06 acre site being used as a private transfer station for the handling of recyclable waste at the premises known as 114 Sylvester Street/91 New York Avenue, Westbury, New York and designated on the Nassau County Land and Tax Map as Section 11, Block 180, Lots 11 and 12 (the "Premises"); and

**WHEREAS**, it has been determined that the Application requires site plan review pursuant to Town Code § 70-219 ("Site Plan Review"); and

**WHEREAS**, this Board wishes to set a date for a public hearing for the Site Plan Review.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on October 20, 2015 at 7:30 P.M. in the Town Boardroom at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the Site Plan Review; and be it further

**RESOLVED** that the Commissioner shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for Site Plan Review to certain property owners pursuant to Sections 70-219 (F)(2) and 70-240 of the Town Code; and be it further

**RESOLVED** that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-219 (F)(3); and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by §70-219 (F)(1) of the Town Code, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on October 20, 2015, at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by D.F. Allen & Co. to construct a 11,675 square-foot canopy with 35 feet in height and for an existing 1,551-square foot addition to an existing building on a 1.06 acre site being used as a private transfer station for the handling of recyclable waste.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this application is known as 114 Sylvester Street/91 New York Avenue, Westbury, New York and designated on the Nassau County Land and Tax Map as Section 11, Block 180, Lots 11 and 12.

**Dated:** Manhasset, New York  
September 29, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
Town Clerk**

**Dated:** Manhasset, New York  
September 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

CC Town Attorney Building Department Planning & Environ Protection

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**Councilman Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 639-2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING OLD STEWART AVENUE AT ITS INTERSECTION WITH FOURTH STREET IN GARDEN CITY PARK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Old Stewart Avenue and Fourth Street, Garden City Park, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 20<sup>th</sup> day of October, 2015, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**GARDEN CITY PARK, NEW YORK**

**PROPOSAL:**

**ADOPT:**

**1. OLD STEWART AVENUE – FOURTH STREET – FULL STOP –**

All traffic northbound on Old Stewart Avenue shall come to a Full Stop at its intersection with Fourth Street.

**2. OLD STEWART AVENUE – FOURTH STREET – FULL STOP –**

All traffic southbound on Old Stewart Avenue shall come to a Full Stop at its intersection with Fourth Street.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to effect the required publishing and posting of the hearing.

Dated: September 29, 2015  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES:** Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,

Supervisor Bosworth  
**NAYS:** None

cc:      Town Attorney      Public Safety      Comptroller      Traffic Safety



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**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 640-2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Hillside Avenue, Manhasset, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 20<sup>th</sup> day of October, 2015, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**MANHASSET, NEW YORK**

**PROPOSAL:**

**ADOPT:**

1. HILLSIDE AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER –  
From the west curb line of Myrtle Street, west, for a distance of 17 feet.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to effect the required publishing and posting of the hearing.

Dated: September 29, 2015  
Manhasset, York

The vote on the foregoing resolution was recorded as follows:

**AYES:** Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

**NAYS:** None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 641-2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING VILLAGE ROAD AND THE MALL IN MANHASSET.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Village Road, Manhasset, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 20<sup>th</sup> day of October, 2015, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**MANHASSET, NEW YORK**

**PROPOSAL:**

**ADOPT:**

**1. VILLAGE ROAD – THE MALL – FULL STOP –**

**All traffic eastbound on Village Road shall come to a Full Stop at its intersection with The Mall.**

**2. VILLAGE ROAD – THE MALL – FULL STOP –**

**All traffic westbound on Village Road shall come to a Full Stop at its intersection with The Mall.**

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to effect the required publishing and posting of the hearing.

Dated: September 29, 2015  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES:** Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

**NAYS:** None

cc: Town Attorney Public Safety    Comptroller    Traffic Safety

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 642-2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE (SCHOOL) AND SURROUNDING STREETS IN WESTBURY/NEW CASSEL.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Park Avenue School, Westbury, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North

Hempstead on the 20<sup>th</sup> day of October, 2015, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**WESTBURY, NEW YORK**

**PROPOSAL:**

**RESCIND:**

1. T.O. 52-1966

Adopted July 12, 1966

KINKEL STREET – EAST AND WEST SIDES – NO STOPPING HERE TO CORNER

From the north and south curb lines of PROSPECT AVENUE north and south for 50 feet.

**ADOPT:**

1. URBAN AVENUE – EAST AND WEST SIDES – DO NOT ENTER – 7:30 A.M. TO 4:00 P.M. – SCHOOL DAYS – EXCEPT SCHOOL BUSES –

All traffic northbound on Urban Avenue, and east and westbound on Park Avenue, shall be prohibited from entering Urban Avenue northbound, north of Park Avenue, between the hours of 7:30 a.m. and 4:00 p.m. on School Days, except for school buses.

2. URBAN AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Park Avenue, south, for a distance of 30 feet.

3. URBAN AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –  
From the south curb line of Park Avenue, south, for a distance of 30 feet.

4. URBAN AVENUE – EAST SIDE – NO STOPPING – 7:30 A.M. TO 9:00 A.M. and 2:30 P.M. TO 4:00 P.M. – SCHOOL DAYS –  
From a point 60 feet north of the north curb line of Prospect Avenue, north, to a point 30 feet south of the south curb line of Park Avenue.

5. PARK AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER –  
From the west curb line of Urban Avenue, west, for a distance of 30 feet.

6. PARK AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER –  
From the east curb line of Urban Avenue, east, for a distance of 15 feet.

7. PARK AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER –  
From the west curb line of Kinkel Street, west, for a distance of 30 feet.

8. PARK AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER –  
From the east curb line of Kinkel Street, east, for a distance of 20 feet.

9. KINKEL STREET – WEST SIDE – NO STOPPING HERE TO CORNER –  
From the south curb line of Park Avenue, south, for a distance of 30 feet.

10. KINKEL STREET – EAST SIDE – NO STOPPING HERE TO CORNER –  
From the south curb line of Park Avenue, south, for a distance of 30 feet.

11. KINKEL STREET – EAST SIDE – NO STOPPING – 7:30 A.M. TO 9:00 A.M. and 2:30 P.M. TO 4:00 P.M. – SCHOOL DAYS –  
From a point 50 feet north of the north curb line of Prospect Avenue, north, to a point 30 feet south of the south curb line of Park Avenue.

12. KINKEL STREET – EAST SIDE – NO STOPPING HERE TO CORNER –  
From the north curb line of Prospect Avenue, north, for a distance of 50 feet.

13. KINKEL STREET – WEST SIDE – NO STOPPING HERE TO CORNER –  
From the north curb line of Prospect Avenue, north, for a distance of 28 feet.

14. KINKEL STREET – WEST SIDE – NO STOPPING HERE TO CORNER –  
From the south curb line of Prospect Avenue, south, for a distance of 39 feet.

15. KINKEL STREET – EAST SIDE – NO STOPPING HERE TO CORNER –  
From the south curb line of Prospect Avenue, south, for a distance of 29 feet.

16. PARK AVENUE – NEW YORK AVENUE – FULL STOP –  
All traffic eastbound on Park Avenue shall come to a Full Stop at its intersection with New York Avenue.

17. PARK AVENUE – NEW YORK AVENUE – FULL STOP –  
All traffic westbound on Park Avenue shall come to a Full Stop at its intersection with New York Avenue.

18. PARK AVENUE – STATE STREET – FULL STOP –

All traffic eastbound on Park Avenue shall come to a Full Stop at its intersection with State Street.

19. PARK AVENUE – STATE STREET – FULL STOP –

All traffic westbound on Park Avenue shall come to a Full Stop at its intersection with State Street.

20. STATE STREET – PARK AVENUE – FULL STOP –

All traffic southbound on State Street shall come to a Full Stop at its intersection with Park Avenue.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to effect the required publishing and posting of the hearing.

Dated: September 29, 2015  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES:** Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

**NAYS:** None

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

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**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 643 -2015**

**A RESOLUTION ACCEPTING A GIFT FROM NANCY H. MORRIS AGENCY, INC. AND AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.**

**WHEREAS**, the Nancy H. Morris Agency, Inc. wishes to give the Town \$500 for the sponsorship of the concerts taking place on July 27, 2015 and August 3, 2015 at Mary Jane Davies Park.

**WHEREAS**, the Town Board, pursuant to Town Law Section 64 (8), may accept gifts for public use; and

**WHEREAS**, this Board wishes to accept the gift; and

**WHEREAS**, pursuant to Town Law §112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Board authorize a supplemental appropriation (the “Supplemental Appropriation”) to the Department of Parks and Recreation as follows: the transfer of \$500 from A.2705 Gifts and Donations to A.05.7111.4890 Satellite Parks & Programs for the Disabled, Special Events Expense; and

**WHEREAS**, the Supplemental Appropriation will cover a portion of the cost of the concerts at Mary Jane Davies Park, and if there is any amount over the cost of the concert, it will be used to support the Parks Department; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the gift as set forth above.

**RESOLVED** that the Board hereby authorizes the Supplemental Appropriation as requested by the Comptroller; and be it further



**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks and Recreation

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 644 -2015**

**A RESOLUTION ACCEPTING A GIFT FROM CAPITAL ONE AND AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.**

**WHEREAS**, Capital One wishes to give the Town \$ 1,000 for the sponsorship of the Half Step concert at Manorhaven Park on August 7, 2015.

**WHEREAS**, the Town Board, pursuant to Town Law Section 64 (8), may accept gifts for public use; and

**WHEREAS**, this Board wishes to accept the gift; and

**WHEREAS**, pursuant to Town Law §112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Board authorize a supplemental appropriation (the “Supplemental Appropriation”) to the Department of Parks and Recreation as follows: the transfer of \$1,000 from A.2705 Gifts and Donations to A.05.7111.4890 Satellite Parks & Programs for the Disabled, Special Events Expense; and

**WHEREAS**, the Supplemental Appropriation will cover the cost of the concert at Manorhaven Park, and any amount over the cost of the concert will be used to support the Parks Department; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the gift as set forth above.

**RESOLVED** that the Board hereby authorizes the Supplemental Appropriation as requested by the Comptroller; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks and Recreation

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**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 645 -2015**

**A RESOLUTION ACCEPTING A GIFT FROM THE MANHASSET CHAMBER OF COMMERCE, INC. AND AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.**

**WHEREAS**, the Manhasset Chamber of Commerce, Inc. wishes to give the Town \$500 for the sponsorship of summer concerts at Mary Jane Davies Park.

**WHEREAS**, the Town Board, pursuant to Town Law Section 64 (8), may accept gifts for public use; and

**WHEREAS**, this Board wishes to accept the gift; and

**WHEREAS**, pursuant to Town Law ' 112, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Board authorize a supplemental appropriation (the "Supplemental Appropriation") to the Department of Parks and Recreation as follows: the transfer of \$500 from A.2705 Gifts and Donations to A.05.7111.4890 Satellite Parks & Programs for the Disabled, Special Events Expense; and

**WHEREAS**, the Supplemental Appropriation will cover the cost of the concert at Mary Jane Davies Park, and an amount over the cost of the concert if any, will be used to support the Parks Department; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the gift as set forth above.

**RESOLVED** that the Board hereby authorizes the Supplemental Appropriation as requested by the Comptroller; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks and Recreation

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 646-2015**

**A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.**

**WHEREAS**, pursuant to Town Law §112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Board authorize a supplemental appropriation (the “Supplemental Appropriation”) to the Department of Parks and Recreation as follows: increase line A.05.7111.1300 for personnel expenses totaling \$225 for a filming that occurred on July 23, 2015 at Gerry Pond Park; and

**WHEREAS**, the gift was for the purpose filming in the Town, and

**WHEREAS**, the Supplemental Appropriation will cover the cost of personnel expense for filming that occurred on July 23, 2015, will be used to support the Parks Department; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby authorizes the Supplemental Appropriation as requested by the Comptroller; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc:

Town Attorney

Comptroller

Parks and Recreation

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 647-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE PERFORMANCE OF A MICROGRID FEASIBILITY STUDY.**

**WHEREAS**, the Town has received a grant from the New York State Energy research and Development Authority to conduct a feasibility study (the “Study”) on the creation of an electricity microgrid in downtown Port Washington in order to ensure continual electrical supply to critical community facilities during storms and other crisis events; and

**WHEREAS**, the Chief Sustainability Officer of the Town, has solicited proposals from qualified firms to conduct the Study; and

**WHEREAS**, following the review and analysis by the Request for Proposals review committee of proposals submitted, the Chief Sustainability Officer has recommended the retention of Hitachi Consulting Corp., 420 Lexington Avenue, Suite 1613, New York, New York 10170 to conduct the Study in consideration of an amount not to exceed One Hundred Thousand and 00/100 Dollars (\$100,000.00) (the “Agreement”); and

**WHEREAS**, the Commissioner has requested that this Board authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York  
September 29, 2015



The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 648 -2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR EXTERMINATING SERVICES, TNH091-2015.**

**WHEREAS**, the Commissioner of Administrative Services (the “Commissioner”) has solicited bids for exterminating services; and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,

Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

	<i>TNH091-2015-Exterminating Services</i>	<i>1</i>	<i>2</i>	<i>3</i>	4	5	6
		Flash Exterminating Inc.	Predator Pest Control Inc.	Titan Pest Mang. Professionals, Inc.	Parkway Exterminating Co., Inc.	Hudson Valley Environmental Services	Guardian Exterminating Service Corp.
		164 Maujer Street	160-42 83rd Street	225 Wood Ave	100 Jericho Tpke.	DBA Bluesway Pest Control	161 Avenue of the Americas
		Brooklyn, NY 11206	Howard Beach, NY 11414	Staten Island, NY 10307	New Hyde Park, NY 11040	320 Saw Mill River Rd	New York, NY 10013
		888-752-0584	516-319-7401	888-321-3167	516-328-2989	Yonkers, N.Y. 10701	646-442-8976
		347-639-3154	347-561-9908	718-317-5313	516-328-2589	P (914)968-8404- F (914)968-2760	212-645-4163
		<a href="mailto:flashexterminating@gmail.com">flashexterminating@gmail.com</a>	<a href="mailto:pred8orpc@gmail">pred8orpc@gmail</a>	<a href="mailto:titanpmp@aol.com">titanpmp@aol.com</a>	<a href="mailto:pat@parkwaypest.com">pat@parkwaypest.com</a>	<a href="mailto:Blueswaypest@aol.com">Blueswaypest@aol.com</a>	<a href="mailto:morell@guardianservice.com">morell@guardianservice.com</a>
	Section A.	Price	Price	Price	Price	Price	
1	Control program for cockroaches and other insects at various locations						
	(except Harbor Links, see Section 2)				\$ 125.00		
2	Price for time and materials for services relating to the following problems						
	on an a per call basis.						
	Contractor is required to provide a " <i>not to exceed</i> " figure before proceeding with the						
	work. In addition, a service ticket must be submitted with invoice describing the work						
	performed and materials used.						
2A	<i>Termites</i>						
	Minimum Charge	\$ 100.00	\$ 250.00	Advance Termite Bait Stations \$125.00 ea.	\$ 450.00	\$ 650.00	\$ 189.00
	Price per Linear Foot	\$ 5.00	\$ 6.25	12.50	\$ 7.00	\$ 11.00	\$ 6.75
	Extended Warranty, 1 year \$_____, 5 Year \$_____		1 yr \$200.00 5 yr \$650.00	1 yr \$450.00		15% of Total Cost	1 yr \$125.00/ 5 year \$400.00
	<i>Exterior of Buildings for Insect Problems</i>						
	Minimum Charge	\$ 100.00	\$ 60.00	\$ 175.00	\$ 195.00	\$ 175.00	\$ 45.67
	Price per Linear Foot	\$ 5.00	\$ 4.00	N/A	\$ 3.00	\$ 2.00	\$ 1.50
2B	<i>Bees, Wasps, Hornets, etc.</i>						
	Minimum Charge	\$ 100.00	\$ 75.00	Price per nest \$275.00	\$ 85.00	\$ 175.00	\$ 62.16
	Price for Juice Jar/Traps	\$ 20.00	\$ 12.50	N/A	\$ 11.00	\$ 10.00 per jar	\$ 3.00
	Hourly Rate	\$ 20.00	\$ 35.00	N/A	\$ 85.00	\$ 85.00	\$ 45.67
	Hourly Rate (overtime)	\$ 30.00	\$ 55.00	N/A	\$ 127.50	Before 9am after 5pm \$250.00	\$ 52.10
2C	<i>Rodents (Rats, Mice, etc.)</i>						
	Minimum Charge	\$ 100.00	\$ 75.00	\$ 195.00	\$ 195.00	\$ 175.00	\$ 62.16
	Hourly Rate	\$ 20.00	\$ 40.00	\$ 35.00	\$ 85.00	\$ 85.00	\$ 45.67
	Hourly Rate (overtime)	\$ 30.00	\$ 58.00	\$ 45.00	\$ 127.50	Before 9am after 5pm \$250.00	\$ 52.10
	Price for Bait (mouse seed and/or Traps)	\$ 20.00	\$ 5.00	Bait per station, glue traps, snap traps \$2.00 ea.	\$ 3.00	Traps \$5.00	No Charge
	Price for covered Bait Stations	\$ 20.00	\$ 36.00	\$4.50 ea. Mouse/\$12.00 ea. Rat	\$ 25.00	LP/RTU \$30.00/\$5.00	\$ 3.75
	response time for emergencies _____	3 hrs	12 hrs \$65.00	4- 8 hrs plus materials & hourly rate \$250.00	\$ 150.00	24 hrs \$175.00/hr	3 hrs \$45.67
	response time for non- emergencies (Monday thru Friday 9:00 to 5:00pm, non-holidays)	3hrs	24 hrs \$65.00	24-48 hrs plus materials & hourly rate-\$150.00	\$ 85.00	2-3 days \$125.00/hr	4 hrs \$45.67
Section B.	<i>Harbor Links:</i>						
1	<i>Main Club House</i>						
	Rodent bait stations (7)		\$ 250.00				
	inspect, monitor and treat when necessary the interior and exterior of the structure		\$ 100.00				
	utilizing IPM Techniques. Areas to be included: common area bathrooms, locker rooms,		\$ 75.00				
	kitchens, bar area, ballroom, break areas, basement area, offices, golf shop and storage rooms		\$ 65.00				
	Exterior rodent maintenance. Service to performed once per month and include		\$ 75.00				
	cleaning and rebating.						
	Loght traps: 3 light traps are to be installed within the building. Light traps are to		\$ 265.00				
	be plugged into a dedicated outlet.			Light traps are for Flies and are \$365.00 ea.		unit & installation \$300.00 per	\$265.00 per trap
	Frequency: monthly	\$ 80.00	\$ 125.00	\$ 300.00	\$ 112.00	\$ 125.00	\$ 57.08
2	<i>Halfway House</i>						
	inspect, monitor and treat when necessary the interior and exterior of the						
	structure utilizing IPM Techniques. Areas to be included: common area bathrooms,						
	kitchens and storage rooms.						
	Exterior rodent maintenance. Service to be performed to include:						
	cleaning and rebaiting.			Depends on how many bait stations			
	Light Traps: 1 light trap			Price is plus price of light trap			
	frequency: monthly	\$ 80.00	\$ 100.00	\$ 300.00	\$ 62.00	\$ 100.00	\$ 45.67
3	<i>9 Hole Executive Building</i>						

	<b>TNH091-2015-Exterminating Services</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
		Flash Exterminating Inc.	Predator Pest Control Inc.	Titan Pest Mang. Professionals, Inc.	Parkway Exterminating Co., Inc.	Hudson Valley Environmental Services	Guardian Exterminating Service Corp.
		164 Maujer Street	160-42 83rd Street	225 Wood Ave	100 Jericho Tpke.	DBA Bluesway Pest Control	161 Avenue of the Americas
		Brooklyn, NY 11206	Howard Beach, NY 11414	Staten Island, NY 10307	New Hyde Park, NY 11040	320 Saw Mill River Rd	New York, NY 10013
		888-752-0584	516-319-7401	888-321-3167	516-328-2989	Yonkers, N.Y. 10701	646-442-8976
		347-639-3154	347-561-9908	718-317-5313	516-328-2589	P (914)968-8404- F (914)968-2760	212-645-4163
		<a href="mailto:flashexterminating@gmail.com">flashexterminating@gmail.com</a>	<a href="mailto:pred8orpc@gmail">pred8orpc@gmail</a>	<a href="mailto:titanpmp@aol.com">titanpmp@aol.com</a>	<a href="mailto:pat@parkwaypest.com">pat@parkwaypest.com</a>	<a href="mailto:Blueswaypest@aol.com">Blueswaypest@aol.com</a>	<a href="mailto:morell@guardianservice.com">morell@guardianservice.com</a>
	inspect, monitor and treat when necessary the interior and exterior of the						
	structure utilizing IPM Techniques. Areas to be included: common area bathrooms,						
	kitchens and storage rooms.			Price is with no rodent or mouse bait stations			
	Frequency: monthly	\$ 80.00	\$ 110.00	\$ 275.00	\$ 35.00	\$ 75.00	\$ 45.67
	<b>4 Maintenance Building</b>						
	inspect, monitor and treat when necessary the interior and exterior of the			.			
	structure utilizing IPM Techniques. Areas to be included: common area bathrooms,						
	kitchens and storage rooms.			Price is with no rodent or mouse bait stations			
	Frequency: monthly	\$ 80.00	\$ 85.00	\$ 275.00	\$ 30.00	\$ 100.00	\$ 45.67
	Optional services						
	Yellow Jacket Trapping		\$ 50.00	No Trapping done			
	Frequency: weekly	\$ 60.00	\$ 50.00	\$ 175.00	\$ 35.00	\$ 125.00	\$ 45.67
	Products		\$ 18.00	Inspecticides \$15.00 wk	\$ 5.00	Yellow Jacket Jam \$10.00 ea.	\$ 19.00
	Device		\$ 9.50	Hand Sprayer	\$ 11.00		
	Plastic (tamper resistant) bait stations: mice only	\$ 5.00	\$ 12.00	\$ 4.50	\$ 10.00	RTU's \$5.00	\$2.75 per unit
	protecta (tamper resistant( bait stations: Rats & mice	\$ 20.00	\$ 35.00	\$ 12.00	\$ 25.00	\$ 30.00	\$4.25 per unit
	Multi catch device only	\$ 10.00	\$ 35.00	\$ 35.00	\$ 15.00	\$ 25.00	\$6.75 per unit
	Notifications placards	\$ 1.00	\$ 2.00	NA	\$ 1.00	\$ 10.00	No charge
	Multi catch device only	\$ 10.00	\$ 35.00	\$35.00	\$ 20.00	\$ 25.00	\$6.75 per unit
	1- Labor payment shall be only for the time on the job site- no travel time will be paid.		\$ 35.00			Bed bug work & Fles@an extra cost	
	2- Materials not priced above will be billed at contractor's cost plus-----	10%	10%	33%	__10__%	15%	17%

TNH091-2015-Exterminating Services	
<b>Winning Vendor</b>	<b>Items Won</b>
Guardian Exterminating Service Corp.	
161 Avenue of the Americas	
New York, NY 10013	All Items
646-442-8976	Lowest overall cost
212-645-4163	
<a href="mailto:morell@guardianservice.com">morell@guardianservice.com</a>	

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 649-2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ELEVATOR MAINTENANCE, TNH045-2015.**

**WHEREAS**, the Commissioner of Administrative Services (the “Commissioner”) has solicited bids for elevator maintenance; and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services



Elevator Maintenance Service	<b>1</b>	<b>2</b>
TNH045-2015	Nouveau Elevator Industries Inc.	Mercury Elevator Corporation
	47-55 37 th Street	1398 St Lawrence Avenue
	Long Island City, NY 11101	Bronx, New York 10472
	718-349-4770	718-931-3193
	718-349-4785	631-582-4742
	<a href="mailto:fcanale@nouveauelevator.com">fcanale@nouveauelevator.com</a>	<a href="mailto:mercuryelevator@aol.com">mercuryelevator@aol.com</a>
<b><u>Location #1</u></b>		
Michael J. Tully Park		
1801 Evergreen Ave.		
New Hyde Park, N.Y. 11040		
Type of Elevator: Dover Hydraulic Passenger		
Cost Per Monthly Inspection	\$ 400.00	\$ 102.00
Cost for labor non related maintenance schedule	\$ 250.00	\$ 115.00
Cost for parts % less list*	10%	(+) 15%
Cost per hour for overtime		
Normal work days	\$ 250.00	\$ 150.00
Cost per hour for overtime		
During weekends, holidays, etc.	\$ 375.00	\$ 150.00
HOLIDAYS ARE:	New Years day, Presidents Day, MLK,Labor day	Christmas, New Years, Memorial Day,
	Memorial Day, Indep Day, Columbus Day,	July 4, Labor Day, Thanksgiving,
	Veterans Day, Thanksgiving Day & day after	
	Christmas Day, Election Day	
RESPONSE TIME:_____	2	2
Two (2) hours is requested and deemed fair and reasonable		
<b><u>Location #2</u></b>		
Michael J. Tully Park		
1801 Evergreen Ave.		
New Hyde Park, N.Y. 11040		

Elevator Maintenance Service	<b>1</b>	<b>2</b>
TNH045-2015	Nouveau Elevator Industries Inc.	Mercury Elevator Corporation
	47-55 37 th Street	1398 St Lawrence Avenue
	Long Island City, NY 11101	Bronx, New York 10472
	718-349-4770	718-931-3193
	718-349-4785	631-582-4742
	<a href="mailto:fcanale@nouveauelevator.com">fcanale@nouveauelevator.com</a>	<a href="mailto:mercuryelevator@aol.com">mercuryelevator@aol.com</a>
<b>Type of Elevator: Dover Hydraulic Freight Elevator</b>		
Cost Per Monthly Inspection	\$ 425.00	\$ 102.00
Cost for labor non related maintenance schedule	\$ 250.00	\$ 115.00
Cost for parts % less list*	10%	(+) 15%
Cost per hour for overtime		
Normal work days	\$ 250.00	\$ 150.00
Cost per hour for overtime		
During weekends, holidays, etc.	\$ 375.00	\$ 150.00
HOLIDAYS ARE:	New Years day, Presidents Day, MLK, Labor day	Christmas, New Years, Memorial Day,
	Memorial Day, Indep Day, Columbus Day,	July 4, Labor Day, Thanksgiving,
	Veterans Day, Thanksgiving Day & day after	
	Christmas Day, Election Day	
RESPONSE TIME: _____	2	2
Two (2) hours is requested and deemed fair and reasonable		
<b><u>Location #3</u></b>		
<b>Department of Public Works</b>		
<b>285 Denton Ave</b>		
<b>New Hyde Park, N.Y. 11040</b>		
<b>Type of Elevator: Otis Passenger Elevator</b>		
Cost Per Monthly Inspection	\$ 425.00	\$ 102.00

Elevator Maintenance Service	<b>1</b>	<b>2</b>
TNH045-2015	Nouveau Elevator Industries Inc.	Mercury Elevator Corporation
	47-55 37 th Street	1398 St Lawrence Avenue
	Long Island City, NY 11101	Bronx, New York 10472
	718-349-4770	718-931-3193
	718-349-4785	631-582-4742
	<a href="mailto:fcanale@nouveaulevator.com">fcanale@nouveaulevator.com</a>	<a href="mailto:mercurylevator@aol.com">mercurylevator@aol.com</a>
Cost for labor non related maintenance schedule	\$ 250.00	\$ 115.00
Cost for parts % less list*	10%	(+)15%
Cost per hour for overtime		
Normal work days	\$ 250.00	\$ 150.00
Cost per hour for overtime		
During weekends, holidays, etc.	\$ 375.00	\$ 150.00
HOLIDAYS ARE:	New Years day, Presidents Day, MLK, Labor day	Christmas, New Years, Memorial Day,
	Memorial Day, Indep Day, Columbus Day,	July 4, Labor Day, Thanksgiving,
	Veterans Day, Thanksgiving Day & day after	
	Christmas Day, Election Day	
RESPONSE TIME: _____	2	2
Two (2) hours is requested and deemed fair and reasonable		
<b><u>Location #4</u></b>		
Town Hall		
220 Plandome Road		
Manhasset, NY 11030		
Type of Elevator: Esco Oil Hydraulic Passenger Elevator		
Cost Per Monthly Inspection	\$ 430.00	\$ 102.00
Cost for labor non related maintenance schedule	\$ 250.00	\$ 115.00
Cost for parts % less list*	10%	(+) 15%

Elevator Maintenance Service	<b>1</b>	<b>2</b>
TNH045-2015	Nouveau Elevator Industries Inc.	Mercury Elevator Corporation
	47-55 37 th Street	1398 St Lawrence Avenue
	Long Island City, NY 11101	Bronx, New York 10472
	718-349-4770	718-931-3193
	718-349-4785	631-582-4742
	<a href="mailto:fcanale@nouveaulevator.com">fcanale@nouveaulevator.com</a>	<a href="mailto:mercurylevator@aol.com">mercurylevator@aol.com</a>
Cost per hour for overtime		
Normal work days	\$ 250.00	\$ 150.00
Cost per hour for overtime		
During weekends, holidays, etc.	\$ 375.00	\$ 150.00
HOLIDAYS ARE:	New Years day, Presidents Day, MLK, Labor day	Christmas, New Years, Memorial Day,
	Memorial Day, Indep Day, Columbus Day,	July 4, Labor Day, Thanksgiving,
	Veterans Day, Thanksgiving Day & day after	
	Christmas Day, Election Day	
RESPONSE TIME: _____	2	
Two (2) hours is requested and deemed fair and reasonable		2
<b><u>Location #5</u></b>		
<b><u>DOSA &amp; Public Safety</u></b>		
<b><u>470 Old Westbury Road</u></b>		
<b><u>Roslyn Heights 11577</u></b>		
<b><u>Type of Elevator: Camco Lift Electric Hydraulic Power Passenger Elevator</u></b>		
Cost Per Monthly Inspection	\$ 350.00	\$ 102.00
Cost for labor non related maintenance schedule	\$ 250.00	\$ 115.00
Cost for parts % less list*	10%	(+) 15%
Cost per hour for overtime		
Normal work days	\$ 250.00	\$ 150.00
Cost per hour for overtime		

Elevator Maintenance Service	<b>1</b>	<b>2</b>
TNH045-2015	<b>Nouveau Elevator Industries Inc.</b>	<b>Mercury Elevator Corporation</b>
	<b>47-55 37 th Street</b>	<b>1398 St Lawrence Avenue</b>
	<b>Long Island City, NY 11101</b>	<b>Bronx, New York 10472</b>
	<b>718-349-4770</b>	<b>718-931-3193</b>
	<b>718-349-4785</b>	<b>631-582-4742</b>
	<a href="mailto:fcanale@nouveauelevator.com">fcanale@nouveauelevator.com</a>	<a href="mailto:mercuryelevator@aol.com">mercuryelevator@aol.com</a>
During weekends, holidays, etc.	\$ 375.00	\$ 150.00
HOLIDAYS ARE:	New Years day, Presidents Day, MLK, Labor day	Christmas, New Years, Memorial Day,
	Memorial Day, Indep Day, Columbus Day,	July 4, Labor Day, Thanksgiving,
	Veterans Day, Thanksgiving Day & day after	
	Christmas Day, Election Day	
RESPONSE TIME: _____	2	2
Two (2) hours is requested and deemed fair and reasonable		
<b><u>Location #6</u></b>		
<b>New Cassel Community Center</b>		
<b>141 Garden Street</b>		
<b>Westbury, NY 11590</b>		
Type of Elevator: Otis Elevator (Single direct acting hydraulic cylinder in well hole)		
Cost Per Monthly Inspection	\$ 585.00	\$ 102.00
Cost for labor non related maintenance schedule	\$ 250.00	\$ 115.00
Cost for parts % less list*	10%	(+) 15%
Cost per hour for overtime		
Normal work days	\$ 250.00	\$ 150.00
Cost per hour for overtime		
During weekends, holidays, etc.	\$ 375.00	\$ 150.00
HOLIDAYS ARE:	New Years day, Presidents Day, MLK, Labor day	Christmas, New Years, Memorial Day,
	Memorial Day, Indep Day, Columbus Day,	July 4, Labor Day, Thanksgiving,

Elevator Maintenance Service	<b>1</b>	<b>2</b>
TNH045-2015	Nouveau Elevator Industries Inc.	Mercury Elevator Corporation
	47-55 37 th Street	1398 St Lawrence Avenue
	Long Island City, NY 11101	Bronx, New York 10472
	718-349-4770	718-931-3193
	718-349-4785	631-582-4742
	<a href="mailto:fcanale@nouveauelevator.com">fcanale@nouveauelevator.com</a>	<a href="mailto:mercuryelevator@aol.com">mercuryelevator@aol.com</a>
	Veterans Day, Thanksgiving Day & day after	
	Christmas Day, Election Day	
RESPONSE TIME: _____	2	2
Two (2) hours is requested and deemed fair and reasonable		

<b>Elevator Maintenance Service</b>	
<b>TNH045-2015</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
<b>Mercury Elevator Corporation</b>	
<b>1398 St Lawrence Avenue</b>	All
<b>Bronx, New York 10472</b>	
<b>718-931-3193</b>	
<b>631-582-4742</b>	
<b><a href="mailto:mercuryelevator@aol.com">mercuryelevator@aol.com</a></b>	

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 650 -2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TELEPHONE MAINTENANCE SERVICES, TNH069-2015.**

**WHEREAS**, the Commissioner of Administrative Services (the “Commissioner”) has solicited bids for telephone maintenance services; and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth



Nays: None

cc: Town Attorney Comptroller Administrative Services

Arrow Systems Integration						
Based on a 1 year commitment with a PO and Net 30						
Year	Annual Maintenance				50 hours o	Term
	8/5/NBD		24/7			
	With Pass	Without Pass	With Pass	Without Pass		
1	\$33,479.36	\$27,798.44	\$35,280.60	\$29,608.68	\$6,500.00	10/20/15 - 10/19/2016
2	\$33,479.36	\$27,798.44	\$35,280.60	\$29,608.68	\$6,500.00	10/20/16 - 10/19/2017
3	\$33,479.36	\$27,798.44	\$35,280.60	\$29,608.68	\$6,500.00	10/20/17 - 10/19/2018
Extension Years (At Option of the Town)						
4					\$6,500.00	10/20/18 - 10/19/2019
5					\$6,500.00	10/20/19 - 10/19/2020
Network Voice and Data						
Based on a 3 year commitment with each PO and payment Net 30 Start of each year						
Year	Annual Maintenance				50 hours o	term
	8/5/NBD		24/7			
	With Pass	Without Pass	With Pass	Without Pass		
1					\$6,500.00	10/20/15 - 10/19/2016
2					\$6,500.00	10/20/16 - 10/19/2017
3					\$6,500.00	10/20/17 - 10/19/2018
Extension Years (At Option of the Town)						
4					\$6,500.00	10/20/18 - 10/19/2019
5					\$6,500.00	10/20/19 - 10/19/2020
Based on a 5 year commitment with each PO and payment Net 30 Start of each year						
Year	Annual Maintenance				50 hours o	term
	8/5/NBD		24/7			
	With Pass	Without Pass	With Pass	Without Pass		
1						10/20/15 - 10/19/2016
2						10/20/16 - 10/19/2017
3						10/20/17 - 10/19/2018
Extension Years (At Option of the Town)						
4						10/20/18 - 10/19/2019
5						10/20/19 - 10/19/2020

Network Voice and Data						
Based on a 1 year commitment with a PO and Net 30						
Year	Annual Maintenance Switch and Sets				50 hours of MAC*	Term
	8/5/NBD		24/7			
	With Pass	Without Pass	With Pass	Without Pass		
1	\$22,971.77	\$14,478.00	\$25,867.37	\$17,373.60	\$6,750.00	10/20/15 - 10/19/2016
2	\$22,971.77	\$14,478.00	\$25,867.37	\$17,373.60	\$6,750.00	10/20/16 - 10/19/2017
3	\$22,971.77	\$14,478.00	\$25,867.37	\$17,373.60	\$6,750.00	10/20/17 - 10/19/2018
Extension Years (At Option of the Town)						
4	\$22,971.77	\$14,478.00	\$25,867.37	\$17,373.60	\$6,750.00	10/20/18 - 10/19/2019
5	\$22,971.77	\$14,478.00	\$25,867.37	\$17,373.60	\$6,750.00	10/20/19 - 10/19/2020
Network Voice and Data						
Based on a 3 year commitment with each PO and payment Net 30 Start of each year						
Year	Annual Maintenance Switch and Sets				50 hours of MAC*	term
	8/5/NBD		24/7			
	With Pass	Without Pass	With Pass	Without Pass		
1	\$22,247.87	\$13,754.10	\$24,998.69	\$16,504.92	\$6,750.00	10/20/15 - 10/19/2016
2	\$22,247.87	\$13,754.10	\$24,998.69	\$16,504.92	\$6,750.00	10/20/16 - 10/19/2017
3	\$22,247.87	\$13,754.10	\$24,998.69	\$16,504.92	\$6,750.00	10/20/17 - 10/19/2018
Extension Years (At Option of the Town)						
4	\$22,247.87	\$13,754.10	\$24,998.69	\$16,504.92	\$6,750.00	10/20/18 - 10/19/2019
5	\$22,247.87	\$13,754.10	\$24,998.69	\$16,504.92	\$6,750.00	10/20/19 - 10/19/2020
Based on a 5 year commitment with each PO and payment Net 30 Start of each year						
Year	Annual Maintenance				50 hours of MAC*	term
	8/5/NBD		24/7			
	With Pass	Without Pass	With Pass	Without Pass		
1	\$21,523.97	\$13,030.20	\$24,130.01	\$15,636.24	\$6,750.00	10/20/15 - 10/19/2016
2	\$21,523.97	\$13,030.20	\$24,130.01	\$15,636.24	\$6,750.00	10/20/16 - 10/19/2017
3	\$21,523.97	\$13,030.20	\$24,130.01	\$15,636.24	\$6,750.00	10/20/17 - 10/19/2018
Extension Years (At Option of the Town)						
4	\$21,523.97	\$13,030.20	\$24,130.01	\$15,636.24	\$6,750.00	10/20/18 - 10/19/2019
5	\$21,523.97	\$13,030.20	\$24,130.01	\$15,636.24	\$6,750.00	10/20/19 - 10/19/2020

### Carousel Industries

Based on a 1 year commitment with a PO and Net 30

Year	Annual Maintenance Switch and Sets				50 hours of MAC*	Term
	8/5/NBD		24/7			
	With Pass	Without Pass	With Pass	Without Pass		
1	\$16,487.20	\$11,100.00	\$22,870.40	\$17,483.20	\$7,500.00	10/20/15 - 10/19/2016
2	\$16,487.20	\$11,100.00	\$22,870.40	\$17,483.20	\$7,500.00	10/20/16 - 10/19/2017
3	\$16,487.20	\$11,100.00	\$22,870.40	\$17,483.20	\$7,500.00	10/20/17 - 10/19/2018
<b>Extension Years (At Option of the Town)</b>						
4	\$16,487.20	\$11,100.00	\$22,870.40	\$17,483.20	\$7,500.00	10/20/18 - 10/19/2019
5	\$16,487.20	\$11,100.00	\$22,870.40	\$17,483.20	\$7,500.00	10/20/19 - 10/19/2020

### Network Voice and Data

Based on a 3 year commitment with each PO and payment Net 30 Start of each year

Year	Annual Maintenance Switch and Sets				50 hours of MAC*	term
	8/5/NBD		24/7			
	With Pass	Without Pass	With Pass	Without Pass		
1	\$15,318.40	\$10,704.00	\$16,314.40	\$11,700.00	\$7,500.00	10/20/15 - 10/19/2016
2	\$15,318.40	\$10,704.00	\$16,314.40	\$11,700.00	\$7,500.00	10/20/16 - 10/19/2017
3	\$15,318.40	\$10,704.00	\$16,314.40	\$11,700.00	\$7,500.00	10/20/17 - 10/19/2018
<b>Extension Years (At Option of the Town)</b>						
4	\$15,318.40	\$10,704.00	\$16,314.40	\$11,700.00	\$7,500.00	10/20/18 - 10/19/2019
5	\$15,318.40	\$10,704.00	\$16,314.40	\$11,700.00	\$7,500.00	10/20/19 - 10/19/2020

Based on a 5 year commitment with each PO and payment Net 30 Start of each year

Year	Annual Maintenance Switch and Sets				50 hours of MAC*	term
	8/5/NBD		24/7			
	With Pass	Without Pass	With Pass	Without Pass		
1					\$7,500.00	10/20/15 - 10/19/2016
2					\$7,500.00	10/20/16 - 10/19/2017
3					\$7,500.00	10/20/17 - 10/19/2018
<b>Extension Years (At Option of the Town)</b>						
4					\$7,500.00	10/20/18 - 10/19/2019
5					\$7,500.00	10/20/19 - 10/19/2020

meridian IT						
Based on a 1 year commitment with a PO and Net 30						
Year	Annual Maintenance				50 hours o	Term
	8/5/NBD		24/7			
	With Pass	Without Pass	With Pass	Without Pass		
1	N/A	N/A	\$32,683.93	\$26,384.40	\$6,250.00	10/20/15 - 10/19/2016
2	N/A	N/A	\$32,683.93	\$26,384.40	\$6,250.00	10/20/16 - 10/19/2017
3	N/A	N/A	\$32,683.93	\$26,384.40	\$6,250.00	10/20/17 - 10/19/2018
Extension Years (At Option of the Town)						
4	N/A	N/A	\$32,683.93	\$26,384.40	\$6,250.00	10/20/18 - 10/19/2019
5	N/A	N/A	\$32,683.93	\$26,384.40	\$6,250.00	10/20/19 - 10/19/2020
Network Voice and Data						
Based on a 3 year commitment with each PO and payment Net 30 Start of each year						
Year	Annual Maintenance				50 hours o	term
	8/5/NBD		24/7			
	With Pass	Without Pass	With Pass	Without Pass		
1	N/A	N/A	\$30,073.11	\$25,065.18	\$6,250.00	10/20/15 - 10/19/2016
2	N/A	N/A	\$30,073.11	\$25,065.18	\$6,250.00	10/20/16 - 10/19/2017
3	N/A	N/A	\$30,073.11	\$25,065.18	\$6,250.00	10/20/17 - 10/19/2018
Extension Years (At Option of the Town)						
4	N/A	N/A				10/20/18 - 10/19/2019
5	N/A	N/A				10/20/19 - 10/19/2020
Based on a 5 year commitment with each PO and payment Net 30 Start of each year						
Year	Annual Maintenance				50 hours o	term
	8/5/NBD		24/7			
	With Pass	Without Pass	With Pass	Without Pass		
1						10/20/15 - 10/19/2016
2						10/20/16 - 10/19/2017
3						10/20/17 - 10/19/2018
Extension Years (At Option of the Town)						
4						10/20/18 - 10/19/2019
5						10/20/19 - 10/19/2020

TNH069-2015- Telephone Maintenance Services	
<b>Company</b>	<b>Items Won</b>
Carousel Industries	Maintenance of switch and sets
370 7th Ave Suite 710	8/5/NBD 3 year- \$15,318.40
New York, NY 10001	<b>plus</b>
646-215-6345-P	50 hours of MAC- \$7500
401-583-7755-F	
<a href="mailto:DSlevinBoyle@carouselindustries.com">DSlevinBoyle@carouselindustries.com</a>	total not to exceed \$23,818.40/year

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 651-2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IRRIGATION SYSTEMS, TNH028-2015.**

**WHEREAS**, the Commissioner of Administrative Services (the “Commissioner”) has solicited bids for irrigation systems; and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc:           Town Attorney           Comptroller   Administrative Services



		1	2
	<b><i>TNH028-2015- Irrigation Systems- Installations, Service and Inspections</i></b>	<b>County Irrigation Services</b>	<b>Watercraft Irrigation</b>
		<b>624 Jerusalem Ave</b>	<b>173 No.Main Street</b>
		<b>Uniondale, NY 11553</b>	<b>Sayville, NY 11782</b>
		<b>Matt Falcetta</b>	<b>Robert Imhofe</b>
		<b>516-255-9595</b>	<b>631-277-1149</b>
		<b>516-255-9300</b>	<b>631-256-9148</b>
		<a href="mailto:Matt@countyirrigation.com">Matt@countyirrigation.com</a>	<a href="mailto:cchrisp@watercraftirrigation.com">cchrisp@watercraftirrigation.com</a> , <a href="mailto:Scaper@watercraftirrigation.com">Scaper@watercraftirrigation.com</a>
<b>item</b>	<b>Description</b>		
<b>1</b>	Description		
	Irrigation System Repair (plumbing)	business Hours - weekends and holidays	business Hours - weekends and holidays
	Labor per hour	\$ <b>110.00</b>	\$ <b>72.00</b>
<b>1A</b>	Commercial Irrigation Systems (plumbing)	business Hours, weekends and holiday	business Hours, weekends and holiday
	Flowtronex- labor per hour	\$ <b>110.00</b>	\$ <b>105.00</b>
	Rainbird- Labor per hour	\$ <b>110.00</b>	\$ <b>95.00</b>
	Toro - Labor per hour	\$ <b>110.00</b>	\$ <b>95.00</b>
<b>2</b>	Irrigation System Repair (Electrical)	Business hours - weekends and holidays	Business hours - weekends and holidays
	Labor per hour	\$ 140.00	\$ <b>65.00</b>
<b>2A</b>	Commercial Irrigation System Repair (Electrical)	business Hours - Weekends and Holidays	business Hours - Weekends and Holidays
	Flowtronex, labor per hour	\$ <b>110.00</b>	\$ <b>105.00</b>
	Rainbird, Labor per hour	\$ <b>110.00</b>	\$ <b>90.00</b>
	Toro, Labor per hour	\$ <b>110.00</b>	\$ <b>90.00</b>
<b>3</b>	Irrigation Booster Pumps	business Hours - Weekends and Holidays	<b>business Hours - Weekends and Holidays</b>
	Labor per hour	\$ <b>110.00</b>	\$ <b>79.00</b>
<b>3A</b>	Commercial Irrigation Booster Pumps		
	Flowtronex, labor per hour	\$ <b>140.00</b>	\$ <b>110.00</b>
	Rainbird, Labor per hour	\$ <b>140.00</b>	\$ <b>99.00</b>
	Toro, Labor per hour	\$ <b>140.00</b>	\$ <b>99.00</b>

		1	2
	<b>TNH028-2015- Irrigation Systems- Installations, Service and Inspections</b>	County Irrigation Services	Watercraft Irrigation
		624 Jerusalem Ave	173 No.Main Street
		Uniondale, NY 11553	Sayville, NY 11782
		Matt Falcetta	Robert Imhofe
		516-255-9595	631-277-1149
		516-255-9300	631-256-9148
		<a href="mailto:Matt@countyirrigation.com">Matt@countyirrigation.com</a>	<a href="mailto:cchrisp@watercraftirrigation.com">cchrisp@watercraftirrigation.com</a> , <a href="mailto:Scaper@watercraftirrigation.com">Scaper@watercraftirrigation.com</a>
<b>item</b>	<b>Description</b>		
<b>4</b>	Backflow Prevention Devices	business Hours - Weekends and Holidays	business Hours - Weekends and Holidays
	Labor per Hour	\$ 110.00	\$ 219.00
<b>4A</b>	BackFlow Prevention Devices (Commercial)	business Hours - Weekends and Holidays	business Hours - Weekends and Holidays
	Flowtronex, labor per hour	\$ 140.00	\$ 110.00
	Rainbird, Labor per hour	\$ 140.00	\$ 90.00
	Toro, Labor per hour	\$ 140.00	\$ 90.00
<b>5</b>	Parts:		% off list price
	(Irrigation systems)	0%	(-)5%
	Rotary Heads, Mist Spray Heads, Controllers, valves, PVC-polly fittings		
<b>5A</b>	Parts for commercial irrigation systems		
	Flowtronex	0%	(-)5%
	Rainbird	0%	(-)5%
	Toro	0%	(-)5%
<b>5B</b>	Booster Pumps	0%	
<b>5C</b>	Booster Pumps for commercial systems		
	Flowtronex	0%	(-)5%
	Rainbird	0%	(-)5%
	Toro	0%	(-)5%

		1	2
	<b><i>TNH028-2015- Irrigation Systems- Installations, Service and Inspections</i></b>	County Irrigation Services	Watercraft Irrigation
		624 Jerusalem Ave	173 No.Main Street
		Uniondale, NY 11553	Sayville, NY 11782
		Matt Falcetta	Robert Imhofe
		516-255-9595	631-277-1149
		516-255-9300	631-256-9148
		<a href="mailto:Matt@countyirrigation.com">Matt@countyirrigation.com</a>	<a href="mailto:cchrisp@watercraftirrigation.com">cchrisp@watercraftirrigation.com</a> >, <a href="mailto:Scaper@watercraftirrigation.com">Scaper@watercraftirrigation.com</a>
item	Description		
6	Parts for Backflow prevention devices	0%	(-)5%
6A	Parts for Backflow prevention devices (commercial)	0%	(-)5%
8	Others (not included above, please describe)	0%	(-)5%

TNH028-2015- Irrigation Systems	
Company	Items
Watercraft Irrigation	all
173 No.Main Street	
Sayville, NY 11782	
Robert Imhofe	
631-277-1149	
631-256-9148	
<a href="mailto:cchrisp@watercraftirrigation.com">cchrisp@watercraftirrigation.com</a> ,	
<a href="mailto:Scaper@watercraftirrigation.com">Scaper@watercraftirrigation.com</a>	

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 652 -2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREES, FLOWERS AND SHRUBS, TNH038-2015.**

**WHEREAS**, the Commissioner of Administrative Services (the “Commissioner”) has solicited bids for trees, flowers, and shrubs; and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services



	TNH038-2015-Trees, Flowers			1	2	3	4	5
	& Shrubs			Bissett Nursery Corp	The Garden Dept. Corp.	Bryan Wagoner Tree Farm, LLC	Barbato Nursery Corp	Landscaping by County Gardens, Inc.
								DBA County Gardens Nursery
				323 Long Island Ave	3672 Route 112	9948 Kerr Chapel Rd.,	1600 Railroad Ave	220 Old Country Rd.
				Hottsville, NY 11742	Coram, NY 11727	Gibsonville, NC 27249	Holbrook, NY 11741	Eastport, NY 11941
				631-289-3500 ext 118	631-736-3378 ext 11	336-585-0052	631-285-6767 ext 2	631-325-1522
				631-289-3521	631-736-6364	336-585-0039	631-285-6748	631-325-2723
				jennifer@bissettnursery.com	terri@gardendep.com	bryanstreefarm@aol.com	barbatolandscape@aol.com	info@countrygardensnursery.com

				Price/Unit	Price/Unit	Price/Unit	Price/Unit	Price/Unit
Item #	Section 1. Perennials							
	Perennial Botanical Name	Perennial Common Name	Size					
1	Achillea	Yarrow	1gal	\$ 6.18	\$ 5.74	No Bid	\$ 10.00	\$ 6.75
2	Alchemilla	Lady's Mantle	1gal	\$ 6.18	\$ 5.64	No Bid	\$ 9.00	\$ 6.50
3	Anemone	Anemone	1gal	\$ 7.13	\$ 5.69	No Bid	\$ 10.00	\$ 6.50
4	Aquilegia	Columbine	3 quart	\$ 6.18	\$ 6.24	No Bid	1 gal \$9.00	\$ 6.50
5	Artemisia	Wormwood	1gal	\$ 6.18	\$ 5.90	No Bid	\$ 10.25	\$ 6.00
6	Astilbe	False Spirea	1.5gal	\$ 7.55	\$ 5.81	No Bid	1 gal \$10.25	\$ 6.75
7	Baptisia	False Indigo	1.5gal	\$ 6.48	\$ 5.81	No Bid	1 gal \$9.00	\$ 6.50
8	Buddleia	Butterfly Bush	3.8gal	\$ 24.74	\$ 14.75	No Bid	1 gal \$23.50	\$ 16.50
9	Coreopsis	Tickseed	1gal	\$ 6.18	\$ 5.40	No Bid	\$ 9.00	\$ 5.75
10	Crocosmia	Crocosmia	1.5gal	\$ 7.37	\$ 5.75	No Bid	1 gal \$10.25	\$ 6.50
11	Dicentra	Bleeding Heart	1.5gal	\$ 7.58	\$ 5.80	No Bid	1 gal \$10.75	\$ 6.50
12	Digitalis	Foxglove	1.5gal	\$ 6.65	\$ 5.90	No Bid	1 gal \$9.25	\$ 6.50
13	Echinacea	Conflower	1.5gal	\$ 7.13	\$ 5.40	No Bid	1 gal \$13.25	\$ 5.50
14	Hemerocallis	Daylily	1.5gal	\$ 7.37	\$ 5.24	No Bid	1 gal \$11.50	\$ 5.50
15	Hosta	Plantain Lily	1.5gal	\$ 7.13	\$ 5.24	No Bid	1 gal \$12.50	\$ 7.00
16	Iris	Iris	1.5gal	\$ 7.48	\$ 5.40	No Bid	1 gal \$12.00	\$ 7.00
17	Liatris	Gayfeather	1.5gal	\$ 6.48	\$ 5.70	No Bid	1 gal \$9.00	\$ 7.00
18	Ligularia	Ligularia	1.5gal	\$ 7.48	\$ 6.40	No Bid	1 gal \$10.75	\$ 7.00
19	Lilium	Lily	1.5gal	\$ 6.18	\$ 6.40	No Bid	1 gal 13.75	\$ 7.00
20	Liriope	Lily-turf	1gal	\$ 5.48	\$ 5.00	No Bid	\$ 8.00	\$ 5.00
21	Nepeta	Cat Mint	1gal	\$ 6.18	\$ 5.20	No Bid	\$ 9.50	\$ 6.50
22	Paeonia	Peony	2.3 gal	\$ 12.35	\$ 15.00	No Bid	2 gal \$18.50	\$ 10.00
23	Perovskia	Russian Sage	1.5gal	\$ 6.74	\$ 5.20	No Bid	1 gal \$9.50	\$ 7.50
24	Pulmonaria	Lungwort	1gal	\$ 7.84	\$ 5.20	No Bid	1 gal \$10.25	\$ 7.00
25	Salvia	Sage	1gal	\$ 6.18	\$ 5.20	No Bid	1 gal \$9.50	\$ 6.00
26	Sedum	Stonecrop	8"pan/1.5gal	\$ 7.37	\$ 5.20	No Bid	1 gal \$10.75	\$ 7.50
27	Stokesia	Stokes' Aster	1gal	\$ 6.18	\$ 5.60	No Bid	\$ 9.00	\$ 6.50
28	Lychnis	Maltese Cross	1 gal	\$ 6.18	\$ 6.00	No Bid	No Bid	\$ 7.00
29	Dianthus	Dianthus	1 gal	\$ 6.18	\$ 5.60	No Bid	\$ 8.50	\$ 5.50
30	Papaver	Poppy	1 gal	\$ 6.18	\$ 6.00	No Bid	\$ 8.50	\$ 7.00
31	Amsonia hubrichtii		Provide Qty. & Price	\$7.13-1gal	No Bid	No Bid	No Bid	1 gal \$8.00
32	Carex	Ice Dance	Provide Qty. & Price	\$8.32-1 gal	No Bid	No Bid	1 gal \$11.75	1 gal \$6.50
33	Leucanthemum x superbum	Becky	Provide Qty. & Price	\$6.18-1 gal	No Bid	No Bid	No Bid	1 gal \$6.25
34	Rudbeckia nitida	Autumn Sun	Provide Qty. & Price	\$6.18-1 gal	No Bid	No Bid	No Bid	1 gal \$6.25
35	Stachys byzantina	Helene Von Stein	Provide Qty. & Price	\$7.13-1gal	No Bid	No Bid	1 gal \$10.00	1 gal \$6.25
	Ornamental Grass							
36	Festuca	Fescue	1gal	\$ 6.42	\$ 6.00	No Bid	\$ 9.00	\$ 7.50
37	Hakonechola	Hakone Grass	3 quart	\$11.88 -1 gal	\$ 10.00	No Bid	1gal \$16.75	\$ 10.50
38	Miscanthus	Maiden Grass	1.5gal	\$ 8.44	\$ 6.00	No Bid	3 gal \$18.50	\$ 7.50
39	Panicum	Switch Grass	1.5gal	\$ 8.44	\$ 6.00	No Bid	1 gal \$12.00	\$ 6.00



	TNH038-2015-Trees, Flowers & Shrubs			1	2	3	4	5
				Bissett Nursery Corp	The Garden Dept. Corp.	Bryan Wagoner Tree Farm, LLC	Barbato Nursery Corp	Landscaping by County Gardens, Inc.
								DBA County Gardens Nursery
				323 Long Island Ave	3672 Route 112	9948 Kerr Chapel Rd.,	1600 Railroad Ave	220 Old Country Rd.
				Hottsville, NY 11742	Coram, NY 11727	Gibsonville, NC 27249	Holbrook, NY 11741	Eastport, NY 11941
				631-289-3500 ext 118	631-736-3378 ext 11	336-585-0052	631-285-6767 ext 2	631-325-1522
				631-289-3521	631-736-6364	336-585-0039	631-285-6748	631-325-2723
				jennifer@bissettnursery.com	terri@gardendep.com	bryanstreefarm@aol.com	barbatolandscape@aol.com	info@countrygardensnursery.com
				Price/Unit	Price/Unit	Price/Unit	Price/Unit	Price/Unit
40	Pennisetum	Fountain Grass	1.5	\$ 7.44	\$ 6.00	No Bid	1 gal \$13.00	\$ 7.50
41	Fern Botanical Name	Fern Common Name	Size	\$6.89-1 gal	No Bid	No Bid		2 gal \$9.
42	Adiantum	Maidenhair Fern	1gal	\$ 6.89	\$ 5.90	No Bid	\$ 10.75	\$ 9.00
43	Athyrium	Lady Fern	1gal	\$ 6.89	\$ 5.90	No Bid	\$ 9.50	\$ 7.50
44	Dryopteris	Wood Fern	1gal	\$ 6.89	\$ 5.90	No Bid	\$ 10.25	\$ 7.50
45	Matteuccia	Ostrich Fern	1gal	\$ 7.58	\$ 5.90	No Bid	\$ 9.25	\$ 8.50
46	Onoclea	Sensitive Fern	1gal	\$ 6.89	\$ 5.90	No Bid	\$ 10.25	\$ 8.50
47	Osmunda	Flowering Fern	1gal	\$ 7.58	\$ 5.90	No Bid	\$ 10.25	\$ 7.50
48	Polystichum	Holly Fern	1gal	\$ 7.58	\$ 5.90	No Bid	\$ 9.50	\$ 7.50
49	Panicum virgatum	Heavy Metal	Provide Qty. & Price	\$13.07-3gal	No Bid	No Bid		1 gal \$6.50
	Section 2. Shrubs							
	Shrub Botanical Name	Common Name	Size	Price/Unit	Price/Unit	Price/Unit	Price/Unit	Price/Unit
50	Abelia	Glossy Abelia	3gal	\$ 14.94	\$ 15.00	No Bid	\$ 21.50	\$ 19.00
51	Aucuba japonica	Japanese Aucuba	3gal	\$ 19.58	\$ 18.00	No Bid	\$ 31.50	\$ 19.00
52	Azalea (Evergreen)	Evergreen Azalea	3gal	\$ 14.84	\$ 14.50	No Bid	\$ 21.50	\$ 16.00
53	Berberis thunbergii	Barberry	3gal	\$ 16.74	\$ 14.50	No Bid	\$ 25.75	No Bid
54	Buxus	Boxwood	3 gal & 5 gal	\$19.24/\$28.44	\$18.00/\$33.00	No Bid	\$25.50/\$38.50	\$22.00/\$38.00
55	Cedrus atlantica 'Glauca'	Blue Atlas Cedar	7-8'	\$ 128.00	\$ 130.00	No Bid	\$ 190.00	\$ 165.00
56	Cercis canadensis	Redbud	15gal	\$ 84.45	\$ 90.00	No Bid	\$ 130.00	\$ 165.00
57	Cornus alba/sericea	Dogwood	3gal	\$ 12.94	\$ 15.00	No Bid	\$ 26.50	\$ 12.00
58	Cytisus (assorted colors)	Scotchbroom	2.5gal	\$ 17.44	\$ 16.00	No Bid	3 gal \$26.50	\$ 20.00
59	Daphne	Daphne	2gal	\$ 22.44	\$ 17.00	No Bid	No Bid	\$ 24.00
60	Enkianthus	Enkianthus	3gal	\$ 24.84	\$ 19.00	No Bid	\$ 37.25	\$ 20.00
61	Euonymus japonica	Japanese Euonymus	3/5gal	\$ 28.88	\$17.00/\$31.00	No Bid	\$ 40.25	\$ 18.00
62	Euonymus fortunei	Euonymus	3gal	\$ 16.44	\$ 16.00	No Bid	\$ 22.15	No Bid
63	Forsythia intermedia	Forsythia	3gal	\$ 11.74	\$ 15.00	No Bid	\$ 17.75	\$ 16.00
64	Fothergilla	Fothergilla	3gal	\$ 19.94	\$ 16.00	No Bid	\$ 34.50	\$ 24.00
65	Hamamelis intermedia	Witchhazel	7gal	\$ 59.44	\$ 32.00	No Bid	3-4' \$56.00	\$ 36.00
66	Hydrangea species	Hydrangea	3/5gal	\$16.44/\$28.44	\$17.00/\$26.00	\$18.00-3gal	\$25.00/\$39.00	\$ 20.00
67	Ilex crenata (assorted varieties)	Japanese Holly	5gal	\$ 25.44	\$ 24.00	No Bid	\$ 41.50	\$ 34.00
68	Ilex meserveae (assorted varieties)	Meserveae Holly	5gal	\$ 29.74	\$ 30.00	No Bid	3 gal \$20.25	\$ 40.00
69	Juniperus chinensis (assorted varieties)	Juniper	3/5gal	\$13.74/\$23.44	\$14.00/\$26.00	No Bid	3 gal \$20.25	\$ 18.00
70	Juniperus horixontalis (assorted varieties)	Juniper	3gal	\$ 13.74	\$ 14.00	No Bid	\$ 20.25	\$ 18.00
71	Lagerstroemia (assorted colors)	Crape Myrtle	5gal	\$ 24.74	\$ 50.00	No Bid	\$ 33.50	\$ 36.00
72	Ligustrum	Privet	5gal	\$ 17.94	\$ 19.00	No Bid	\$ 25.00	\$ 24.00
73	Magnolia	Magnolia	7gal	\$ 64.44	\$ 50.00	No Bid	15 gal \$190.00	\$ 55.00
74	Myrica pensylvanica	Bayberry	3gal	\$ 15.24	\$ 17.00	No Bid	\$ 20.00	\$ 18.00
75	Nandina domestica	Heavenly Bamboo	3gal	\$ 18.44	\$ 16.00	No Bid	\$ 24.00	\$ 22.00
76	Picea glauca 'Conica'	Dwarf Alberta Spruce	3gal	\$ 25.18	\$ 21.00	No Bid	\$ 35.25	\$ 28.00
77	Picea pungens Glauca	Colorado Blue spruce	5-6'	\$ 79.44	\$ 75.00	\$ 55.00	\$ 118.00	\$ 95.00
78	Pieris japonica (assorted varieties)	Japanese Pieris	5gal	\$ 29.44	\$ 22.00	No Bid	\$ 48.00	\$ 40.00
79	Pinus mugo	Mugo Pine	3gal	\$ 18.74	\$ 15.00	No Bid	\$ 26.50	\$ 20.00



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				631-289-3521	631-736-6364	336-585-0039	631-285-6748	631-325-2723
				jennifer@bissettnursery.com	terri@gardendep.com	bryanstreefarm@aol.com	barbatolandscape@aol.com	info@countrygardensnursery.com
				Price/Unit	Price/Unit	Price/Unit	Price/Unit	Price/Unit
80	Prunus cistena	Purple leaf Sand Cherry	5gal	\$ 23.24	\$ 19.00	No Bid	\$ 33.25	\$ 28.00
81	Prunus laurocerasus 'Otto Luyken'	Cherrylaurel	5gal	\$ 29.44	\$ 26.00	No Bid	\$ 41.00	\$ 39.00
82	Prunus laurocerasus 'Schipkaensis'	Skip Laurel	5gal	\$ 29.44	\$ 27.00	No Bid	\$ 41.00	\$ 39.00
83	Pyracantha	Firethorn	5gal	\$ 31.94	\$ 25.00	No Bid	\$ 45.00	\$ 28.00
84	Rhamnus Fine Line	Buckthorn	3gal	\$ 24.44	\$ 25.00	No Bid	\$ 19.50	No Bid
85	Rhododendron (various colors)	Rhododendron	3/5gal	\$23.24/\$35.44	\$21.00/\$34.00	No Bid	\$34.00/\$61.00	\$ 28.00
86	Salix integra	Dappled Willow	3gal	\$ 15.24	\$ 16.00	No Bid	\$ 19.00	\$ 16.00
87	Skimmia japonica	Japanese Skimmia	3gal	\$ 25.94	\$ 19.00	No Bid	\$ 39.00	\$ 22.00
88	Spiraea (assorted varieties)	Spiraea	3gal	\$ 12.33	\$ 15.00	No Bid	\$ 17.25	\$ 18.00
89	Syringa (assorted varieties)	Lilac	3/5gal	\$21.44/\$24.44	\$15.00/\$22.00	\$25.00-3 gal	\$26.00/\$34.50	\$ 20.00
90	Taxus (assorted varieties)	Yews	24-30"	\$ 29.44	\$ 27.00	No Bid	\$ 43.25	\$ 35.00
91	Viburnum (assorted varieties)	Viburnum	3/5gal	\$16.74/\$23.34	\$15.00/\$22.00	\$18.00-3gal	\$26.00/\$34.50	\$ 18.00
92	Vitex	Chaste tree	3gal	\$ 16.20	\$ 19.00	No Bid	\$ 22.50	\$ 24.00
93	Weigela	Weigela	3gal	\$ 16.20	\$ 15.79	No Bid	\$ 25.25	\$ 18.00
94	Thuja occidentalis (assorted varieties)	American Arboritate	4-5ft./5-6ft	\$30.44/\$42.04	\$37.00/\$49.00	\$50.00/\$55.00	\$41.50/\$56.00	\$45.00/\$65.00
95	Thuja pilcata (assorted varieties)	Western Aborvitae	4-5ft/ 5-6ft	\$42.44/\$58.04	\$59.00/\$75.00	\$60.00/\$70.00	5-6ft \$77.00	\$45.00/\$65.00
96	Rosa Sp.	Rose Species	3 gal	\$15.74	\$ 15.00	No Bid	Rosa Rugosa \$16.00	\$ 20.00
97	Chamaccyparis Pisisfera	Cypress	3 gal	\$16.18	\$19.72	No Bid	\$ 24.00	\$ 20.00
98	Cupressocyparis leylandii	Leyland Cypress	4-5/5-6	\$44.44/\$65.04	\$65.00/\$90.00	\$ 50.00	5-6 \$104.00	\$45.00/\$65.00
99	Picea Abies	Norway Spruce	4-5/5-6	\$44.44/\$65.44	\$50.00/\$62.00	\$ 50.00	\$60.00/\$96.00	\$65.00/\$85.00
100	Juniperus Virginiana	Eastern Red Cedar	4-5/5-6	\$58.04/\$84.44	\$59.00/\$89.00	\$ 50.00	5-6 \$99.25	\$65.00/\$85.00
101	Amanagowa Cherry		25 gal	\$ 129.44	\$ 145.00	No Bid	2 1/2 \$178.00	\$ 145.00
102	Cephalotaxus harringtonia	Duke Gardens'	Provide Qty. & Price	\$ 22.94	No Bid	No Bid	No Bid	5 gal \$65.00
103	Clethra alnifolia	Compacta	Provide Qty. & Price	\$ 17.04	No Bid	No Bid	#3 23.00	3 gal \$18.00
104	Daphne x transatlantica	Jim's Pride' (Daphne caucasica)	Provide Qty. & Price	\$ 28.44	No Bid	No Bid	No Bid	No Bid
105	Hibiscus syriacus	Diana	Provide Qty. & Price	\$ 21.24	No Bid	\$ 25.00	4-5' \$45.00	5 gal \$28.00
106	Hypericum frondosum	Sunburst	Provide Qty. & Price	\$ 14.44	No Bid	No Bid	No Bid	3 gal \$20.00
107	Ilex crenata	Soft Touch'	Provide Qty. & Price	\$ 14.44	No Bid	No Bid	#3 \$24.00	5 gal \$32.00
108	Stephanandra incisa	Crispa	Provide Qty. & Price	\$ 14.44	No Bid	No Bid	No Bid	No Bid
	Section 3. Vines and Groundcover							
	Vines and Groundcovers							
109	Clematis	Clematis	3gal	\$ 28.44	\$ 15.00	No Bid	\$ 30.50	\$ 28.00
110	Hydrangea petiolaris	Climbing Hydrangea	2gal	\$ 26.74	\$ 15.00	No Bid	\$ 36.00	\$ 24.00
111	Ajuga (assorted varieties)	Bugleweed	Flat/24	\$ 19.44	\$ 20.00	No Bid	1 gal \$8.25	\$ 30.00
112	Hedera helix	English Ivy	Flat/24	\$ 19.44	\$ 19.00	No Bid	1 gal \$13.00	\$ 24.00
113	Pachysandra terminalis	Japanese spurge	Flat/24	\$ 18.44	\$ 18.50	No Bid	\$ 25.00	\$ 24.00
114	Vinca minor	Myrtle	Flat/24	\$ 19.44	\$ 18.50	No Bid	\$ 25.25	\$ 34.00
115	Asclepias tuberosa		Provide Qty. & Price	\$ 6.54	NO Bid	No Bid	#1 \$12.00	1 gal \$8.50
116	Carex flaccosperma		Provide Qty. & Price	\$ 7.44	NO Bid	No Bid	#1 \$12.00	2" plug \$1.50
117	Ceratostigma plumbaginoides		Provide Qty. & Price	\$ 6.04	NO Bid	No Bid		1 gal \$10.00
118	Epimedium x perralchicum	Frohnleiten	Provide Qty. & Price	\$ 6.94	NO Bid	No Bid	#1 \$12.00	1 gal \$9.00
119	Geranium x cantabrigiense	Biokovo	Provide Qty. & Price	\$ 7.44	NO Bid	No Bid	#1 \$12.00	1 gal \$8.00



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				jennifer@bissettnursery.com	terri@gardendep.com	bryanstreefarm@aol.com	barbatolandscape@aol.com	info@countrygardensnursery.com
				Price/Unit	Price/Unit	Price/Unit	Price/Unit	Price/Unit
120	Heuchera Americana	Provide Qty. & Price	\$	8.44	NO Bid	No Bid	No Bid	1 gal \$8.00
121	Microbiota decussata	Provide Qty. & Price	\$	12.44	\$14.74-2 gal	No Bid	No Bid	3 gal \$22.00
122	Phlox subulata	Provide Qty. & Price	\$	6.44	\$5.99-1 gal	No Bid	#1 \$12.00	1 gal \$6.00
123	Phlox stolonifera	Provide Qty. & Price	\$	6.44	NO Bid	No Bid	#1 \$12.00	1 gal \$6.00
124	Sarcococca hookeriana var.humilis	Provide Qty. & Price	\$	9.74	\$9.00-1 gal	No Bid	#3 \$33.50	2 gal \$20.00
125	Schizachyrium scoparium	Provide Qty. & Price	\$	7.24	NO Bid	No Bid	#1 \$12.00	1 gal \$5.75
126	Waldsteinia ternata	Provide Qty. & Price	\$	9.24	NO Bid	No Bid	No Bid	1 gal \$9.50
	Annuals	Size						
127	Assorted Annuals	Flats of 48	\$	11.74	\$ 11.00	No Bid	\$ 18.95	No bid
128	Assorted Annuals	4 1/2 inch pot 15 per tray	\$	28.44	\$ 2.50	No Bid	No Bid	No bid
129	Assorted Annuals	1 quart pot 8 per tray	\$	31.44	NO Bid	No Bid	No Bid	No bid
130	Assorted Annuals	1 gallon annual (ex. Annual Hibiscus)	\$	7.74	NO Bid	No Bid	No Bid	No bid
131	Assorted hanging baskets	10"	\$	13.44	\$ 14.50	No Bid	\$ 21.95	No bid
	Bulbs	Size						
132	Darwin Tulips	Price per 100	\$	31.00	\$ 0.50	No Bid	\$ 50.00	\$ 100.00
133	Daffodils	Price per 100	\$	31.00	\$ 0.50	No Bid	\$ 75.00	\$ 85.85
134	Hyacinth	Price per 100	\$	45.00	\$ 0.50	No Bid	\$ 75.00	\$ 100.00
	Section 4. Trees							
	Common Name							
135	Maple	Red Sunset Maple	2" cal.	\$ 148.44	\$ 150.00	\$ 100.00	\$ 160.00	\$ 160.00
		Autumn Blaze Maple		\$ 148.44	\$ 150.00	\$ 100.00	\$ 160.00	\$ 160.00
		Brandywine Maple		\$ 148.44	\$ 150.00	\$ 95.00	\$ 160.00	\$ 160.00
		October Glory		\$ 148.44	\$ 150.00	\$ 110.00	\$ 160.00	\$ 160.00
		Pacific Sunset Maple		\$ 164.44	\$ 150.00	No Bid	\$ 160.00	\$ 185.00
		Red Sunset Maple		\$ 148.44	\$ 150.00	\$ 100.00	\$ 160.00	\$ 165.00
		Royal Red Norway Maple		\$ 154.44	\$ 150.00	\$ 70.00	\$ 160.00	\$ 165.00
		Somerset Red Maple		\$ 1,545.44	\$ 150.00	No Bid	\$ 160.00	\$ 225.00
		Sun Valley Red Maple		\$ 154.44	\$ 150.00	No Bid		\$ 195.00
136	Dogwood	White Flowering Dogwood	5-6 '	\$ 67.44	\$ 150.00	\$ 50.00	\$ 125.00	\$ 95.00
137	Ginkgo		2" cal.	\$ 193.44	\$ 180.00	\$ 85.00	\$ 185.00	\$ 165.00
138	Cornus	Dogwood Cherry Brave	2" cal.	\$ 163.44	\$ 150.00	\$ 85.00	\$ 181.00	\$ 165.00
		Dogwood Cherry Princess		\$ 163.44	\$ 150.00	\$ 85.00	\$ 181.00	\$ 165.00
		Dogwood Stellar Pink		\$ 166.44	\$ 150.00	\$ 85.00	\$ 181.00	\$ 165.00
139	Crataegus	Winter King Hawthorn	2" cal.	\$ 155.44	\$ 150.00	\$ 80.00	\$ 183.00	\$ 165.00
140	Cupressocyparis	Leyland Cypress	5-6 '	\$ 68.44	\$ 90.00	\$ 50.00	\$ 103.00	\$ 75.00
141	Euonymus	Burning Bush	2-3' \$30.44	\$ 17.50	18-24'-\$25.00	2 gal \$22.25	2-3' \$36.00	
142	Gleditsia	Skyline Honeylocust	2" cal.	\$ 149.44	\$ 150.00	\$ 75.00	\$ 162.00	\$ 165.00
143	Juniperus	Hollywood Juniper	5-6 '	\$ 89.44	\$ 90.00	\$ 65.00	\$ 108.00	\$ 89.00
144		Red Cedar		\$ 86.44	\$ 89.00	5-6'-\$50.00	6-7' \$107.00	5-6' \$89.00
145	Pinus	White Pine		\$ 62.44	\$ 60.00	5-6' \$40.00/6-7'-\$55.00	6-7' \$119.00	5-6' \$79.00
146	Prunus(Cherry)	Canada Red Cherry	2" cal.	\$ 129.44	\$ 150.00	\$ 65.00	\$ 138.00	\$ 165.00



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				jennifer@bissettnursery.com	terri@gardendep.com	bryanstreefarm@aol.com	barbatolandscape@aol.com	info@countrygardensnursery.com
				Price/Unit	Price/Unit	Price/Unit	Price/Unit	Price/Unit
		Yoshino Cherry		\$ 119.44	\$ 140.00	\$ 75.00	\$ 138.00	\$ 165.00
		Kwanzan		\$ 119.44	\$ 140.00	\$ 85.00	\$ 138.00	\$ 165.00
147	Prunus (Plums)	KV Purple Leaf Plum	2" cal.	\$ 129.44	\$ 140.00	\$ 80.00	\$ 138.00	\$ 145.00
148	Quercus	Pin Oak	2" cal.	\$ 152.44	\$ 150.00	\$ 85.00	\$ 168.00	\$ 175.00
		Red Oak		\$ 162.44	\$ 150.00	\$ 95.00	\$ 175.00	\$ 175.00
		Scarlet Oak		\$ 162.44	\$ 150.00	\$ 90.00	\$ 175.00	\$ 185.00
149	Thuja	Emerald Green	2" cal.	5-6' \$37.44	NO Bid	6-7' \$65.00	6-7' \$87.50	\$ 55.00
150	Ulmus	Prospector Elm	2" cal.	\$ 162.44	\$ 150.00	\$ 85.00	\$ 165.00	\$ 165.00
151	Zelcova	Green Vase Zelcova	2" cal.	\$ 158.44	\$ 150.00	\$ 110.00	\$ 162.00	\$ 165.00
		Musashino Zelcova		\$ 175.44	\$ 150.00	No Bid	\$ 162.00	\$ 165.00
		Village Green Zelcova		\$ 162.44	\$ 150.00	\$ 110.00	\$ 162.00	\$ 165.00
152		Chantilear Pear	2" cal.	\$ 116.44	\$ 150.00	1 3/4' \$75.00	\$ 137.00	\$ 165.00
153	Acer ginnala	Amur Maple	2 1/2"	\$ 192.44	\$ 150.00	No Bid	\$ 189.00	\$ 195.00
154	Acer campestre	Hedge Maple	2 1/2"	\$ 192.44	\$ 165.00	No Bid	\$ 189.00	\$ 195.00
155	Acer buergeranum	Trident Maple	2 1/2"	\$ 224.00	\$ 164.00	\$ 100.00	\$ 190.00	\$ 225.00
156	Acer tataricum	Tataricum Maple	2 1/2"	\$ 224.00	NO Bid	No Bid	\$ 190.00	\$ 225.00
157	Amelanchier "Autum Sunset"	Serviceberry	2 1/2"	\$ 213.74	\$ 110.00	\$ 105.00	\$ 215.00	\$ 225.00
158	"Cumulus", "Robin Hill Pink"			\$ 213.74	NO Bid	No Bid	\$ 215.00	\$ 225.00
159	Carpinus caroliniana	American Hornbeam	2 1/2"	\$ 208.74	NO Bid	2in 90-\$120.	\$ 225.00	\$ 245.00
160	Crataegus cruz-galli "Inermis"	Thornless Cockspur	2 1/2"	\$ 184.44	NO Bid	No Bid	\$ 214.00	\$ 225.00
		Hawthorne			NO Bid	No Bid	\$ 214.00	\$ 225.00
161	Koelreuteria paniculata	Golden Raintree	2 1/2"	\$ 224.00	\$ 160.00	No Bid	\$ 190.00	\$ 225.00
162	Cornus kousa	Kousa Dogwood	2 1/2"	\$ 197.44	\$ 150.00	No Bid	\$ 215.00	\$ 225.00
163	Malus spp.	Crabapple species	2 1/2"	\$ 169.44	\$ 135.00	No Bid	\$ 176.00	\$ 185.00
		(disease resistant)				No Bid	\$ 176.00	
164	Prunus spp. "Accolade"	Accolade Flowering Cherry	2 1/2"	\$ 169.44	NO Bid	No Bid	\$ 176.00	\$ 195.00
		(disease resistant)				No Bid	\$ 176.00	
165	Prunus virginiana "Canada Red"	Chokeberry	2 1/2"	\$ 169.44	\$ 165.00	2in \$75.00	\$ 176.00	\$ 195.00
166	Maackia amurensis	Amur maackia	2 1/2	\$ 264.44	NO Bid	No Bid	\$ 190.00	\$ 195.00
167	Pyrus calleryana "Chanticleer", "Aristocrat"	Callery Pear (not Bradford)	2 1/2	\$ 158.44	\$ 125.00	No Bid	\$ 165.00	\$ 195.00
	"Capital", Whitehorse					No Bid		
168	Syringa reticulate	Japanese Tree Lilac	2 1/2	\$ 224.44	\$ 160.00	No Bid	\$ 175.00	\$ 195.00
169	Princeton Elm		2" cal.	\$ 208.44	\$ 160.00	\$ 90.00	\$ 165.00	\$ 165.00
170	Green Pillar Oak		2- 1/2" cal	\$ 251.44	NO Bid	\$ 70.00	\$ 177.00	\$ 225.00
171	Cher. Brave Dogwood		2" cal	\$ 172.44	NO Bid	\$ 85.00	\$ 180.00	\$ 165.00
172	Armstrong Maple		2" cal	\$ 187.44	NO Bid	\$ 90.00	\$ 156.00	\$ 165.00
173	Hornbeam-Franz Fonta		2" cal	\$ 199.44	NO Bid	\$ 100.00	\$ 229.00	\$ 195.00
174	Exclamation Sycamore		2"cal	\$ 156.44	NO Bid	\$ 90.00	\$ 165.00	\$ 165.00
175	Cleveland Select		2" cal	\$ 123.44	\$ 112.00	1 3/4 cal \$75.00	\$ 137.00	\$ 165.00
176	Sycamore		1-1/2" cal	\$ 74.44	NO Bid	No Bid	\$ 115.00	\$ 125.00
177	Autumn Purple Ash		1 1/2" & 2"cal	\$ 94.44	NO Bid	No Bid	\$115.00/\$165.00	No bid
178	Acer griseum		Provide Qty. & Price	\$ 214.44	NO Bid	1 1/2 \$85.00-1 3/4-\$95.00- 2" \$110.00	2 1/2 \$250.00	2.5" \$295.00



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	& Shrubs			Bissett Nursery Corp	The Garden Dept. Corp.	Bryan Wagoner Tree Farm, LLC	Barbato Nursery Corp	Landscaping by County Gardens, Inc.
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				631-289-3521	631-736-6364	336-585-0039	631-285-6748	631-325-2723
				jennifer@bissettnursery.com	terri@gardendep.com	bryanstreefarm@aol.com	barbatolandscape@aol.com	info@countrygardensnursery.com
				Price/Unit	Price/Unit	Price/Unit	Price/Unit	Price/Unit
179	Camellia japonica		Provide Qty. & Price	\$ 52.44	NO Bid	6-7'\$125/ 7-8'\$150/ 8-9' \$175/ 9-10' \$200	No Bid	5 gal \$42.00
180	Carpinus betulus	Frans Fontaine	Provide Qty. & Price	\$ 127.44	NO Bid	1 3/4" \$80.00/2" \$100.00	2" \$250.00	2.5" \$245.00
181	Cercis Canadensis		Provide Qty. & Price	\$ 125.44	NO Bid	1 3/4' cal \$65.00	2 1/2 \$182.00	7 gal \$36.00
182	Chionanthus retusus		Provide Qty. & Price	\$ 104.44	NO Bid	No Bid	No Bid	No bid
183	Cornus mas 'Golden Glory'		Provide Qty. & Price	\$ 129.44	NO Bid	No Bid	Golden Shadows 10 gal \$75.00	6-8' \$150.00
184	Corylopsis pauciflora		Provide Qty. & Price	\$ 28.44	NO Bid	No Bid	No Bid	No bid
185	Parrotia persica		Provide Qty. & Price	\$ 184.44	NO Bid	25gal \$85.00	2 1/2 \$190.00	2" \$195.00
186	Picea orientalis		Provide Qty. & Price	\$ 178.44	NO Bid	No Bid	5-6' \$250.00	No bid
187	Sciadopitys verticillata		Provide Qty. & Price	\$ 324.44	NO Bid	No Bid	No Bid	5-6' \$500.
188	Sorbus alnifolia		Provide Qty. & Price	\$ 225.44	NO Bid	No Bid	No Bid	No bid
189	Stewartia pseudocamellia		Provide Qty. & Price	\$ 265.44	NO Bid	25 gal \$110.00	2 1/2 \$255.00	6-7' \$350.
190	Styrax japonicus	Emerald Pagoda	Provide Qty. & Price	\$ 235.44	NO Bid	No Bid	2 1/2 \$185.00	8-10' \$195.00
191	Thuopsis dolabrata	Nana	Provide Qty. & Price	\$ 32.44	NO Bid	No Bid	No Bid	No bid
192	Acer griseum		Provide Qty. & Price	\$ 214.44	NO Bid	1 1/2" \$85.00/ 1 3/4" \$95.00/ 2" \$110.00	2 1/2 \$250.00	3" \$275.00
193	Camellia japonica		Provide Qty. & Price	2'-3' \$52.44	NO Bid	6-7' \$125/7-8'\$150/8-9'\$175/9-10'\$200		5 gal \$42.00
	Section 5 Misc:							
194	Cedar tree stakes		5'/6'	\$ 3.74	\$ 3.60	No Bid	6'/8' \$5.50/\$6.75	\$ 5.50
195	Planters	"Fiber glass"	18" dia./20"	\$ 94.44	NO Bid	No Bid	No Bid	No bid
			dia./22"	\$ 104.44	NO Bid	No Bid	No Bid	
			dia./24"	\$ 124.44	NO Bid	No Bid	No Bid	
			dia		NO Bid	No Bid	Minimum order for delivery is \$1,000	
				Min order \$250.00 for delivery		Freight estimate is \$2,200 per truck load.	Otherwise \$250.00 delivery charge additional	

Subject to change due to unstable fuel costs.  
Prices quoted for trees only  
Freight for the first year is\$2,200  
We will inform the Town at the beginning of the 2nd year if we can countinue at that rate or if fuel costs deem a change

TNH038-2015-Trees, Flowers & Shrubs	
Winning Vendor	Items Won
Bissett Nursery Corp	4,19,31,33, 34,41, 49,50, 54-5 gal, 55,56, 63, 66-3gal, 68,
323 Long Island Ave	69-3 gal, 70,71, 72, 74, 86, 88, 92, 94, 95, 97-108, 111-119,
Hottsville, NY 11742	121, 126, 129-134, 141,149, 152, 158, 159, 160, 164, 176, 177,
631-289-3500 ext 118	182, 183, 184, 186, 188, 191, 193, 195
631-289-3521	
<a href="mailto:jennifer@bissettnursery.com">jennifer@bissettnursery.com</a>	
The Garden Dept. Corp.	1, 2, 3, 5-18, 20, 21, 23-28, 30, 36-40, 42-48, 51-53, 54 -3 gal, 58-62,
3672 Route 112	64, 65, 66-5 gal, 67, 73, 75, 76, 78-83, 85, 87, 89, 90, 91, 93, 96, 109,110,
Coram, NY 11727	124, 127, 128, 135-pacific sunset maple, somerset red maple, sun valley
631-736-3378 ext 11	red maple, 141, 151-Musashino Zelcova, 153, 154, 161, 162, 163, 165, 167,
631-736-6364	168,175,194
<a href="mailto:terri@gardendep.com">terri@gardendep.com</a>	
Bryan Wagoner Tree Farm, LLC	77,135-Red Sunset Maple,Autumn Blaze Maple, Brandywine Maple, October
9948 Kerr Chapel Rd.,	Glory, Royal Red Norway Maple,136-140, 142-151-Green Vase Zelcova, Village
Gibsonville, NC 27249	green zelcova,152,155,157,165,169-175,178-181, 185,189,192,193
336-585-0052	
336-585-0039	
<a href="mailto:bryanstreefarm@aol.com">bryanstreefarm@aol.com</a>	
Barbato Nursery Corp	68,69,73,84,111,112,141,144,156,160-Hawthorne,166,181,183,186,190,192
1600 Railroad Ave	
Holbrook, NY 11741	
631-285-6767 ext 2	
631-285-6748	
<a href="mailto:barbatolandscape@aol.com">barbatolandscape@aol.com</a>	
Landscaping by County Gardens, Inc.	20,22,29,32,35,41, 49,57,102,103,106,107,116,120,121,122,123,125,179,180,181,
DBA County Gardens Nursery	183,187,189,190,192,193,
220 Old Country Rd.	
Eastport, NY 11941	
631-325-1522	
631-325-2723	
<a href="mailto:info@countrygardensnursery.com">info@countrygardensnursery.com</a>	

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.653 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE INSTALLATION OF A FIRE SUPPRESSION SYSTEM AND FIRE ALARM SYSTEM FOR TOWN HALL II.**

**WHEREAS**, the Town requires the installation of a fire suppression system and a fire alarm system for the main records rooms of the Office of the Town Clerk and the Building Department, Town Hall II, Manhasset, New York (the “Project”); and

**WHEREAS**, the Department of Administrative Services (the “Department”) has identified Contract No. PT63104 (the “Contract”) administered by the New York State Office of General Services (“OGS”) with Simplex Grinnell, L.P., 35 Arkay Drive, Hauppauge, New York 11788 (the “Contractor”) that contains the pricing and services needed by the Town to complete the Project; and

**WHEREAS**, Section 104 of the New York General Municipal Law authorizes political subdivisions of the State to use contracts awarded and administered by OGS in lieu of competitive bidding; and

**WHEREAS**, pursuant to the pricing stated in the Contract, the Contractor has proposed to complete the Project in consideration of the sum of Two Hundred Forty-Nine Thousand Two Hundred Seventy-Town and 81/100 Dollars (\$249,272.81) (the “Contract Amount”); and

**WHEREAS**, the Department has requested that this Board authorize the execution of an agreement (the “Agreement”) with the Contractor to perform the project in accordance with the Contract for the Contract Price; and

**WHEREAS**, this Board wishes to authorize the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

CC: Town Attorney      Admin Services      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 654- 2015**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM CSDC SYSTEMS INC. OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE "AMANDA" SOFTWARE PROGRAM.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance and technical support for the “AMANDA” software program for the period commencing October 1, 2015 and ending September 30, 2016 (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from CSDC Systems Inc., 1705 Tech Avenue, Unit 1, Mississauga, Ontario, L4W 0A2, in consideration of an amount not to exceed Forty-One Thousand Eight Hundred Nine and 40/100 Dollars (\$41,809.40) (the “Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Purchase.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Purchase be and is hereby authorized; and be it further

**RESOLVED** that the Town Supervisor be and hereby is authorized and directed to execute any documents necessary to effectuate the Purchase; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth



Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 655 -2015**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM MOTOROLA SOLUTIONS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S 311 SYSTEM.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance and technical support for the Town’s 311 system for the period commencing October 1, 2015 and ending September 30, 2016 (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from Motorola Solutions Inc., 1303 East Algonquin Road, Schamburg, Illinois 60196, in consideration of an amount not to exceed One Hundred Thirty-Four Thousand Four Hundred Ninety-Six and 00/100 Dollars (\$134,496.00) (the “Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Purchase.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Purchase be and is hereby authorized; and be it further

**RESOLVED** that the Town Supervisor be and hereby is authorized and directed to execute any documents necessary to effectuate the Purchase; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 656 -2015**

**A RESOLUTION AUTHORIZING THE TOWN TO EXECUTE AN AGREEMENT WITH MR. SANDLESS FOR RECONDITIONING AND REFINISHING FLOORS AT THE PORT WASHINGTON PUBLIC PARKING DISTRICT IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, the Department of Public Safety (the “Department”) needs to recondition and refinish floors at the Port Washington Public Parking District in Port Washington, New York (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Fabulous Floors LLC, d/b/a Mr. Sandless, 1512 Laurel Hollow Road, Syosset New York 11791, to provide the Services in consideration of an amount not to exceed One Thousand Seven Hundred and 00/100 Dollars (\$1,700.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Councilman Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 657-2015**

**A RESOLUTION RATIFYING THE RETENTION OF AND AUTHORIZING PAYMENT TO RTP ENVIRONMENTAL ASSOCIATES, INC. FOR AIR QUALITY TESTING AT MICHAEL J. TULLY PARK.**

**WHEREAS**, the Town's Department of Parks and Recreation (the "Department") required the services of a firm to perform air quality testing at Michael J. Tully Park, New Hyde Park, New York on August 25, 2015 (the "Services"); and

**WHEREAS**, the Department retained RTP Environmental Associates, Inc. (the "Contractor") to provide the Services in consideration of an amount not to exceed Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) (the "Contract Amount"); and

**WHEREAS**, the Commissioner of the Department has recommended that this Board ratify the retention of the Contractor to perform the Services and further authorize the payment of an amount not to exceed the Contract Amount in consideration of the Services (the "Payment"); and

**WHEREAS**, the Board wishes to ratify the retention of the Contractor and authorize the Payment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the retention of the Contractor to perform the Services be and hereby is ratified; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks

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**Councilman Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 658 -2015**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH RTP ENVIRONMENTAL ASSOCIATES, INC. FOR CONSULTING SERVICES REGARDING THE TULLY METHANE SYSTEM.**

**WHEREAS**, pursuant to certain resolutions duly adopted by this Board, the Town entered into a professional services agreement with RTP Environmental Associates, Inc. (the “Consultant”), for consulting services related to the methane system at Michael J. Tully Park in New Hyde Park, New York in consideration of an amount not to exceed Four Thousand and 00/100 Dollars (\$4,000.00) (the “Contract Amount”) (collectively the “Original Agreement”); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the Town amend the Original Agreement to authorize expanding the scope of the Agreement to include on-site consulting services during the recalibration of the methane sensors at the site (the “Additional Services”); and

**WHEREAS**, the Additional Services necessitate an increase of Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) to the Contract Amount for an amended total not to exceed Six Thousand Five Hundred and 00/100 Dollars (\$6,500.00) (the “Amended Contract Amount”); and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Additional Services in consideration of the Amended Contract Amount (the “Amendment”).

**NOW, THEREFORE, BE IT**

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York  
September 29, 2015



The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    DPW

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**Councilman Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 659 -2015**

**A RESOLUTION RATIFYING THE RETENTION OF AND AUTHORIZING PAYMENT TO MINE SAFETY APPLIANCES, INC. FOR METHANE SENSOR CALIBRATION WORK AT MICHAEL J. TULLY PARK.**

**WHEREAS**, the Town's Department of Parks and Recreation (the "Department") required the services of a firm to perform methane sensor calibration work at Michael J. Tully Park, New Hyde Park, New York (the "Services"); and

**WHEREAS**, the Department retained MSA Safety Incorporated d/b/a Mine Safety Appliances (the "Contractor") to provide the Services in consideration of payment of One Thousand Eight Hundred and 00/100 Dollars (\$1,800.00) (the "Contract Amount"); and

**WHEREAS**, the Commissioner of the Department has recommended that this Board ratify the retention of the Contractor to perform the Services and further authorize the payment of the Contract Amount in consideration of the Services (the "Payment"); and

**WHEREAS**, the Board wishes to ratify the retention of the Contractor and authorize the Payment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the retention of the Contractor to perform the Services be and hereby is ratified; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.660 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNIFIED NEW CASSEL COMMUNITY REVITALIZATION CORPORATION FOR THE PROVISION OF A COMMUNITY SUMMER CAMP.**

**WHEREAS**, the Town of North Hempstead (the “Town”) has heretofore appropriated funds for assistance to youth organizations, all as provided by applicable law; and

**WHEREAS**, the Commissioner of the Department of Community Services (the “Commissioner”) has recommended entering into an agreement (the “Agreement”) with the Unified New Cassel Community Revitalization Corp., 211 Garden Street, Westbury, NY 11590 to provide a community summer camp to the youth of New Cassel between July 6, 2015 and July 31, 2015 (the “Services”); and

**WHEREAS**, the Town shall pay an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) for such Services; and

**WHEREAS**, the Town Board deems it to be in the best interests of the residents of the Town to continue to provide the Services.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town be and hereby is authorized to enter into the Agreement to provide the Services within the Town in the amount and duration as shown above; and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the Agreement, and be it further

**RESOLVED** that the Supervisor be and he hereby is authorized and directed to execute such Agreement on behalf of this Board, copies of which will be on file in the office of the Town Clerk.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Community Services

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.661 -2015**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM LEGAL FILES SOFTWARE, INC. OF AS-NEEDED SUPPORT FOR THE TOWN'S LEGAL CASE MANAGEMENT SYSTEM.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires technical support for the Town’s legal case management system on an “as-needed” basis (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from Legal Files Software Inc., 801 South Durkin Drive, Springfield, Illinois 62704, in consideration of an amount not to exceed Eight Thousand and 00/100 Dollars (\$8,000.00) (the “Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Purchase.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Purchase be and is hereby authorized; and be it further

**RESOLVED** that the Town Supervisor be and hereby is authorized and directed to execute any documents necessary to effectuate the Purchase; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO 662. -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT  
WITH CAROUSEL INDUSTRIES FOR ANNUAL HARDWARE  
MAINTENANCE FOR AIR CONDITIONING UNITS.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires annual hardware maintenance on the APC air conditioning units in the information technology data center and the “Yes We Can” Community Center (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Carousel Industries Inc., 659 South County Trail, Exeter, Rhode Island 02822, to provide the Services for a term beginning on August 2, 2015 and ending on August 1, 2016 in consideration of an amount not to exceed Thirteen Thousand Three Hundred Twenty-Three and 16/100 Dollars (\$13,323.16) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York

September 29, 2015



The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.663-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONNOISSEUR MEDIA LLC FOR BROADCAST MEDIA SERVICES FOR THE PROMOTION OF THE TOWN'S 2015 MEMORIAL DAY FIREWORKS EVENT ON MAY 23, 2015.**

**WHEREAS**, the Office of Communications (the "Department") required the services of a firm to provide broadcast media services for the promotion of the Town's 2015 Memorial Day Fireworks even on May 23, 2015 (the "Services"); and

**WHEREAS**, the Director of Communications (the "Director") selected Connoisseur Media LLC, 234 Airport Plaza, Suite 5, Farmingdale, New York 11735 (the "Provider") to provide the Services in consideration of an amount not to exceed Four Thousand Four Hundred and 00/100 Dollars (\$4,400.00); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the execution of an agreement (the "Agreement") with the Provider for the Services as detailed above.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.664 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH QSCEND TECHNOLOGIES, INC. FOR TRAINING SERVICES FOR THE TOWN'S AND THE BUSINESS AND TOURISM DEVELOPMENT CORPORATION'S WEBSITES.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the "Department") requires training on maintaining the Town's websites (the "Services"); and

**WHEREAS**, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into a professional services agreement with Qscend Technologies, Inc., 231 Bank Street, 2nd Floor, Waterbury, Connecticut 06702, to provide the Services in consideration of an amount not to exceed One Thousand Five Hundred and 00/100 Dollars (\$1,500.00) (the "Agreement"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.665-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH J.R. HOLZMACHER P.E., LLC FOR ENGINEERING SERVICES FOR IMPROVEMENTS AT THE CLINTON G. MARTIN FACILITY, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 15-15.**

**WHEREAS**, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board obtain professional engineering services for improvements at the Clinton G. Martin facility, New Hyde Park, New York, DPW Project No. 15-15 (the “Services”); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of J.R. Holzmacher, P.E., LLC, 3555 Veterans Memorial Highway, Suite A, Ronkonkoma, New York 11779 to provide the Services in consideration of an amount not to exceed Three Hundred Ninety-Nine Thousand Nine Hundred Eighty-Eight and 00/100 Dollars (\$399,988.00) (the “Agreement”); and

**WHEREAS**, the Commissioner has requested that this Board authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 666-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MOLLOY COLLEGE FOR THE IMPLEMENTATION OF A GRANT AWARD FROM NYSERDA'S CLEANER GREENER COMMUNITIES GRANT PROGRAM.**

**WHEREAS**, Molloy College (“Molloy”) was awarded a contract by the New York State Energy Research and Development Authority to administer the Long Island Complete Green Homes project (the “Grant”); and

**WHEREAS**, the Town of North Hempstead (the “Town”) is a member of the Long Island Green Homes Consortium; and

**WHEREAS**, Molloy wishes to engage the Town, as a subcontractor under the Grant, to assist Molloy in implementing the Grant primarily by providing local advocacy, marketing and outreach for the Grant program to Long Island residents and businesses in conjunction with Molloy and other Molloy subcontractors and gathering data on such outreach efforts for Molloy (the “Services”) for a term of three (3) years (the “Term”) in consideration of payment to the Town of a sum not to exceed One Hundred Twenty-Eight Thousand Five Hundred Fifty and 00/100 Dollars (\$128,550.00) (the “Contract Amount”); and

**WHEREAS**, the Chief Sustainability Officer of the Town’s Office of Sustainability has recommended that this Board authorize the execution of an agreement (the “Agreement”) with Molloy for the Town to provide the Services for the Term in consideration of the Contract Amount; and

**WHEREAS**, the Town Board deems it to be in the best interests of the residents of the Town to continue to provide the Services.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town be and hereby is authorized to enter into the Agreement to provide the Services within the Town in the amount and duration as shown above; and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the Agreement, and be it further



**RESOLVED** that the Supervisor be and he hereby is authorized and directed to execute such Agreement on behalf of this Board, copies of which will be on file in the office of the Town Clerk.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Sustainability

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**Councilman Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.667-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR THE DEVELOPMENT OF A DEBRIS MANAGEMENT AREA AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 15-02.**

**WHEREAS**, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board obtain professional engineering services for the development of a debris management area at Michael J. Tully Park, New Hyde Park, New York, DPW Project No. 15-02 (the “Services”); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788 to provide the Services in consideration of an amount not to exceed Two Hundred Eleven Thousand Eight Hundred Thirty-Two and 00/100 Dollars (\$211,832.00) (the “Agreement”); and

**WHEREAS**, the Commissioner has requested that this Board authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.668-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS & ARCHITECTS FOR ENGINEERING SERVICES RELATED TO THE INSTALLATION OF VEHICLE AND EQUIPMENT WASHING STATIONS, DPW PROJECT NO. 15-09.**

**WHEREAS**, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board obtain professional engineering services for the Installation of Vehicle and Equipment Washing Stations, DPW Project No. 15-09 (the “Services”); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of D&B Engineers and Architects P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the Services in consideration of an amount not to exceed One Hundred Nineteen Thousand Sixteen and 00/100 Dollars (\$119,016.00) (the “Agreement”); and

**WHEREAS**, the Commissioner has requested that this Board authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Agreement and certified claims therefor.

**Dated:** September 29, 2015

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

Recused: Councilwoman De Giorgio

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.669-2015**

**A RESOLUTION RATIFYING THE EXECUTION OF AGREEMENTS WITH CROOKED LADDER BREWING COMPANY AND MURPHY'S BAR AND GRILL FOR THE TOWN'S 2015 BEACHFEAST EVENT.**

**WHEREAS**, the Town Department of Community Services (the “Department”) held the Town’s BeachFeast 2015 event at North Hempstead Beach Park in Port Washington, New York on September 20, 2015 (the “Event”); and

**WHEREAS**, the Town entered into agreements with purveyors of alcoholic beverages, which agreements are as follows:

<b><u>Entity</u></b>	<b><u>Description of Services</u></b>	<b><u>Consideration</u></b>
Kitty Kiernan Inc. d/b/a Murphy’s Bar and Grill 234 Old Country Road Mineola, New York 11501	Sell wine and beer provided by the Town	\$681.72 to the Town (beverages provided by the Town)
Crooked Ladder Brewing Company 70 W. Main Street Riverhead, New York 11901	Sell beer provided by the brewery	No consideration (beverages provided by the brewery)

(the “Agreements”); and

**WHEREAS**, the Commissioner of the Department has recommend that the Town Board ratify the actions of the Town in retaining the contractors listed above and authorize the execution of the Agreements; and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Town and authorize the execution of the Agreements.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Town in retaining the contractors for the Event are hereby ratified; and be it further

**RESOLVED** that the Agreements are hereby authorized, as more specifically set forth in the Agreements, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreements on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreements, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreements and certified claims therefore.

Dated: Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Community Services

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.670 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CSEA  
LOCAL 1000 AFSCME AFL-CIO FOR THE USE OF TOWN-PRODUCED FILM  
FOOTAGE.**

**WHEREAS**, the Town, through its television producer AGinsberg Productions LLC (the “Producer”), has previously created certain film footage (the “Film”) depicting the snow operations of the Town’s Highway Department; and

**WHEREAS**, CSEA Local 1000 AFSCME AFL-CIO (“CSEA”), having viewed the Film, has requested that the Town permit CSEA to use the Film to create video and audio promotional material highlighting the work of its members (the “Use”); and

**WHEREAS**, CSEA has offered to pay the Town the sum of Nine Thousand Eight Hundred and 00/100 Dollars (\$9,800.00) (the “Fee”) to use the Film for a term of ten (10) years; and

**WHEREAS**, pursuant to its agreement with the Producer, the Town would pay the Producer fifty percent (50%) of the Fee; and

**WHEREAS**, the Office of the Town Attorney has recommended that this Board authorize the execution of an agreement (the “Agreement”) with CSEA to permit the use of the Film for the Term in consideration of the Fee; and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

September 29, 2015



The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 671-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON, N.Y., INC. FOR THE SPONSORSHIP OF THEIR ANNUAL THANKSGIVING DAY RUN.**

**WHEREAS**, the Community Chest of Port Washington, N.Y., Inc., 382 Main Street, P.O. Box 648, Port Washington, New York 11050 (the “CCPW”) provides activities and services to residents of the Town of North Hempstead (the “Town”); and

**WHEREAS**, it has been requested that this Board authorize the execution of an agreement (the “Agreement”) with CCPW for the Town to sponsor CCPW’s Thanksgiving Day Run, in the amount of Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00); and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor is authorized and directed to execute the Agreement, which shall be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Agreement upon receipt of a duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,

Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 672 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NATIONAL WATER MAIN TO PERFORM A VIDEO INSPECTION OF CERTAIN STORM WATER LINES IN THE NEW CASSEL AREA.**

**WHEREAS**, the Department of Public Works (the “Department”) requires the services of a firm to perform a digital video inspection of certain storm water lines in the New Cassel, New York area, DPW Project No. 15-18 (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with National Water Main Cleaning Co., 1806 Newark Turnpike, Kearney, NJ 07032, to provide the Services in consideration of an amount not to exceed Two and 95/100 Dollars (\$2.95) per linear foot of pipe inspected and \$225.00 per hour for meetings with, and testimony of, management personnel when requested by the Town (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.673-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALBRECHT, VIGGIANO, ZURECK & COMPANY P.C. FOR AUDITING SERVICES.**

**WHEREAS**, it is necessary to retain the services of a skilled and experienced auditing firm for the purposes of preparing the Town's annual financial statements, including the Office of the Receiver of Taxes and the Office of the Town Clerk; preparing the annual financial statement of the Town of North Hempstead Solid Waste Management Authority; conducting required single audits and assisting in the preparation of the Town's Consolidated Annual Financial Report, all with respect to the 2015 calendar year (the "Services"); and

**WHEREAS**, the Comptroller has recommended that the services of Albrecht, Viggiano, Zureck & Company, P.C. (the "Firm") be retained to perform the Services for a sum not to exceed Two Hundred Fifty-Four Thousand Three Hundred and 00/100 Dollars (\$254,300.00) (the "Contract Amount"); and

**WHEREAS**, the Firm is experienced and skilled in examining and reviewing municipal records, and is adequately staffed to undertake and complete the Services; and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize the execution of an agreement (the "Agreement") with the Firm to provide the Services in consideration of the Contract Amount.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and hereby is authorized to execute the Agreement on behalf of the Town, a copy of which will be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of a fully executed Agreement and duly executed and certified claim therefor.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

Cc: Town Attorney      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.674 -2015**

**A RESOLUTION AMENDING RESOLUTION 194-2015 TO INCLUDE ADDITIONAL WORK COMPLETED BY THE LANDTEK GROUP, INC. AT CHARLES J. FUSCHILLO PARK, CARLE PLACE, NEW YORK, AND CAEMMERER PARK, ALBERTSON, NEW YORK.**

**WHEREAS**, pursuant to Resolution No. 194-2015, duly adopted at a meeting held on March 10, 2015 (the "Resolution"), the Town of North Hempstead (the "Town") and The Landtek Group, Inc. (the "Contractor") are parties to agreements for field improvement projects (the "Projects") at Charles J. Fuschillo Park, Carle Place, New York and Caemmerer Park, Albertson, New York (the "Original Agreements"); and

**WHEREAS**, the consideration to be paid under the Original Agreements to the Contractor for the Projects totaled Sixty-Nine Thousand Nine Hundred Eleven and 00/100 Dollars; and

**WHEREAS**, the Contractor performed additional work on the Projects, necessitating an increase in the consideration to be paid to the Contractor of Five Thousand Nine Hundred Seventy-Eight and 62/100 Dollars (\$5,978.62) for the Project involving Fuschillo Park and Five Thousand and 50/100 Dollars (\$5,000.50) for the Project involving Caemmerer Park (the "Increases"); and

**WHEREAS**, the Commissioner of Parks and Recreation (the "Commissioner") has requested that the Town amend the Resolution to reflect the Increases and further to authorize amendments to the Original Agreements to reflect the Increases; and

**WHEREAS**, the Board wishes to authorize amending the Resolution to reflect the Increases and further to authorize amendments to the Original Agreements to reflect the Increases, as described above (the "Amendments").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Amendments, as described above; and be it further

**RESOLVED** that the Supervisor is hereby authorized and directed to execute, on behalf of the Town, amendments to the Original Agreements as described in this resolution, which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further



**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of such amendments, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed amendments and certified claims therefore.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Parks & Recreation

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 675-2015**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH H2M REGARDING IMPROVEMENTS TO THE ROOF AT TOWN HALL, MANHASSET, DPW PROJECT NO. 11-11.**

**WHEREAS**, pursuant to certain resolutions, duly adopted by this Board, the Town entered into a professional services agreement, as amended, with H2M Architects and Engineers D.P.C., 538 Broad Hollow Road, Melville, New York 11747 (the “Consultant”), for engineering services (the “Services”) related to roof improvements at Town Hall, Manhasset, New York, DPW Project No. 11-11 for an amount not to exceed Thirty-Five Thousand Five Hundred Forty-Nine and 00/100 Dollars (\$35,549.00) (the “Contract Amount”) (collectively the “Original Agreement”); and

**WHEREAS**, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended that the Town amend the Original Agreement to authorize additional work hours in order to perform construction inspection services while the work on the roof is ongoing (the “Additional Services”); and

**WHEREAS**, the Additional Services necessitate an increase of Sixteen Thousand Two Hundred and 00/100 Dollars (\$16,200.00) to the Contract Amount for an amended total not to exceed Fifty-One Thousand Seven Hundred Forty-Nine and 00/100 Dollars (\$51,749.00) (the “Amended Contract Amount”); and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Additional Services in consideration of the Amended Contract Amount (the “Amendment”).

**NOW, THEREFORE, BE IT**

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    DPW

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.676 -2015**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO REHABILITATION OF THE PIER AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 14-11.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into a professional services agreement with Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788 (the “Consultant”), for engineering services (the “Services”) related to the rehabilitation of the pier at North Hempstead Beach Park, Port Washington, New York, DPW Project No. 14-11 for an amount not to exceed One Hundred Eighty-Two Thousand Eight Hundred Forty-Nine and 00/100 Dollars (\$182,849.00) (the “Contract Amount”) (collectively the “Original Agreement”); and

**WHEREAS**, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended that the Town amend the Original Agreement to authorize additional engineering services including permitting and design of a new non-motorized fixed pier to be constructed approximately one hundred sixty (160) feet south of the existing fishing pier (the “Additional Services”); and

**WHEREAS**, the Additional Services necessitate an increase of Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) to the Contract Amount for an amended total not to exceed Two Hundred Two Thousand Three Hundred Forty-Nine and 00/100 Dollars (\$202,349.00) (the “Amended Contract Amount”); and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Additional Services in consideration of the Amended Contract Amount (the “Amendment”).

**NOW, THEREFORE, BE IT**

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    DPW

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.677-2015**

**A RESOLUTION AUTHORIZING THE TOWN TO EXTEND AGREEMENTS WITH TECH LEASING CORP., COLGAN TREE AND LANDSCAPE AND THE LANDTEK GROUP, INC. FOR TREE PRUNING & REMOVAL.**

**WHEREAS**, by duly authorized resolutions of the Town Board, the Town has previously awarded and extended contracts (as extended, the “Original Agreements”) for tree pruning and removal (the “Services”), on behalf various departments within the Town, with Colgan Tree and Landscape Service, The Landtek Group, Inc. and Tech Leasing Corp. (the “Contractors”); and

**WHEREAS**, the Original Agreements contained an option to renew for an additional one-year period with the same terms and conditions (the “Option”); and

**WHEREAS**, the Town plans to issue a bid for the Services and, as such, only desires to extend the terms of the Original Agreements until December 1, 2015

**WHEREAS**, this Board has been requested to authorize the extension of the Original Agreements to December 1, 2015 (the “Extension”).

**WHEREAS**, the Board wishes to authorize the Extension.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Extension; and be it further

**RESOLVED** that the Supervisor is hereby authorized and directed to execute the Extension on behalf of the Town, as more particularly set forth in an agreement which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the Extension.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Admin Services

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.627-2015**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN OF NORTH HEMPSTEAD FEE SCHEDULE.**

**WHEREAS**, the Town Board of the Town of North Hempstead (the "Board") has heretofore established a schedule of fees for use by the Department of Building and Safety Inspection and Enforcement (the "Building Department") and by the Department of Planning and Environmental Protection (the "Schedule"); and

**WHEREAS**, the Board wishes to amend the Schedule to establish an application fee for a New Cassel Urban Renewal Overlay District Special Permit (the "Amendment").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment to the Schedule is hereby established, as set forth in the amended Schedule annexed hereto, and that said Amendment shall take effect immediately.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    Planning    Building

**AMENDED SCHEDULE (Rev. 9/29/15)**  
[WITH PROPOSED REVISION IN **RED** TEXT BELOW]



**A SCHEDULE OF FEES FOR USE BY  
THE DEPARTMENT OF BUILDING AND SAFETY INSPECTION  
AND BY THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**PERMIT FEES (formerly defined in Section 2-28.C of the  
Town Code)**

<b>Permit Type</b>	<b>Occupancy</b>	<b>Detail</b>	<b>Proposed</b>
<b>Building - Commercial</b>	Commercial (New)	1 - 99,999 SF	\$200, plus \$12 for each \$1,000 or fraction thereof of estimated cost
		100,000 SF Plus	\$500, plus \$12 for each \$1,000 or fraction thereof of estimated cost
		Renewal	\$350
		Parking Structure	\$350, plus \$12 for each \$1,000 or fraction thereof of estimated cost
		Accessory Structure	\$200, plus \$12 for each \$1,000 or fraction thereof of estimated cost
	Commercial (Alteration)	1 - 99,999 SF	\$200, plus \$12 for each \$1,000 or fraction thereof of estimated cost
		100,000 SF Plus	\$500, plus \$12 for each \$1,000 or fraction thereof of estimated cost
		Renewal	\$350
		Parking Structure	\$350, plus \$12 for each \$1,000 or fraction thereof of estimated cost
		Accessory Structure	\$200, plus \$12 for each \$1,000 or fraction thereof of estimated cost
<b>Building - Mixed Use</b>	Mixed Use		\$200, plus \$12 for each \$1,000 or fraction thereof of estimated cost
		Renewal	\$350
<b>Building - Residential</b>	Residential	1 & 2 Family - New	\$100, plus \$12 for each \$1,000 or fraction thereof of estimated cost
	Residential	Alteration	\$50, plus \$12 for each \$1,000 or fraction thereof of estimated cost
	Residential	Renewal	\$200
	Residential	Multi-Family	\$200, plus \$12 for each \$1,000 or fraction thereof of estimated cost
	Residential	Senior Housing	\$200, plus \$12 for each \$1,000 or fraction thereof of estimated cost
	Residential	Public Housing	\$200, plus \$12 for each \$1,000 or fraction thereof of estimated cost

**PERMIT FEES (formerly defined in Section 2-28.C of the Town Code)**

<b>Permit Type</b>	<b>Occupancy</b>	<b>Detail</b>	<b>Proposed</b>
	Residential	Accessory Structure	\$100, plus \$12 for each \$1,000 or fraction thereof of estimated cost
<b>Permit to move a building or structure</b>			<b>\$300</b>
<b>Demolition</b>	Residential	1 & 2 Family	\$250 for a building or structure or part thereof
	Residential	Multi-Family	\$250 for a building or structure or part thereof
	Residential	Accessory Structure	\$150 for a building or structure or part thereof
	Commercial		\$350 for a building of structure of part thereof. If the demolition is a necessary part of an alteration for which a permit has been issued, no additional fee shall be required.
	Commercial	Accessory Structure	\$250 for a building of structure of part thereof. If the demolition is a necessary part of an alteration for which a permit has been issued, no additional fee shall be required.
	Mixed Use		\$350 for a building of structure of part thereof. If the demolition is a necessary part of an alteration for which a permit has been issued, no additional fee shall be required.
<b>Temporary Structure (where permitted)</b>	Residential	Habitable Space	\$500
	Residential	Non-Habitable Space	\$150
	Residential	All	\$100
	Renewal		
<b>Temporary Structure (where permitted)</b>	Commercial	Habitable Space	\$750
	Commercial	Non-Habitable Space	\$250
	Commercial	All	\$100
	Renewal		
<b>Installation of any elevators, escalators,</b>	Residential and / or Commercial		\$100, plus \$12 for each \$1,000 of estimated cost

**or hydraulic or  
mechanical lift**

Residential and / or Commercial	Renewal	\$100
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**Plumbing, including installation of new central heating or central cooling unit or hot water heaters**

Commercial		\$100 / unit, plus \$12 for each \$1,000 of estimated cost. There shall be no separate fee for the installation of a hot-water heater in conjunction w/ the installation of a new central heating unit for which a permit has been obtained.
Commercial	Additional Fixtures	\$50
Commercial	Fuel Burning Appliances	\$100
Commercial	Gas Piping	\$50, plus \$12 for each \$1,000 or fraction thereof of estimated cost
Commercial	HVAC	\$100, plus \$12 for each \$1,000 or fraction thereof of estimated cost
Commercial	Drywell	\$100, plus \$12 for each \$1,000 or fraction thereof of estimated cost
Commercial	Fire Sprinkler	\$100, plus \$12 for each \$1,000 or fraction thereof of estimated cost
Residential		\$50 / unit, plus \$12 for each \$1,000 of estimated cost. There shall be no separate fee for the installation of a hot-water heater in conjunction w/ the installation of a new central heating unit for which a permit has been obtained.
Residential	Additional Fixtures	\$50
Residential	Fuel Burning Appliances	\$50
Residential	Gas Piping	\$50, plus \$12 for each \$1,000 or fraction thereof of estimated cost
Residential	HVAC	\$50, plus \$12 for each \$1,000 or fraction thereof of estimated cost
Residential	Drywell	\$50, plus \$12 for each \$1,000 or fraction thereof of estimated cost

	Residential	Fire Sprinkler	\$50, plus \$12 for each \$1,000 or fraction thereof of estimated cost
<b>Installation of fuel oil storage tank</b>			
	Residential		\$100 / tank, There shall be no separate charge for the installation of a tank in conjunction with the installation of a new central heating unit for which a permit has been obtained.
	Commercial		\$200 / tank, There shall be no separate charge for the installation of a tank in conjunction with the installation of a new central heating unit for which a permit has been obtained.
<b>Sanitary Sewer</b>			
	Residential		\$50, plus \$12 for each \$1,000 or fraction thereof of estimated cost
	Commercial		\$100, plus \$12 for each \$1,000 or fraction thereof of estimated cost
<b>Inspection of multiple residence. Other than a multiple residence required to be inspected under Article VI of the Town Code</b>			\$175, for a structure of three units, plus \$25 for each unit in excess of three in the same structure
<b>Annual elevator inspection</b>			\$65 per elevator
<b>Annual inspection of places of public assembly and places of assembly</b>			
	Assembly	0 to 49 persons	\$300
	Public Assembly	50 to 100	\$350
	Public Assembly	101 to 300	\$500
	Public Assembly	301 to 600	\$750
	Public Assembly	601 and above	\$750
<b>Permit for removal of trees</b>			
		one or two trees	\$25
		three to five trees	\$50
		removal of each additional	\$10
<b>Review of amended application after a permit has been issued</b>			

Residential	\$50, plus \$12 for each \$1,000 or fraction thereof of estimated cost
Commercial	\$100, plus \$12 for each \$1,000 or fraction thereof of estimated cost
Mixed Use	\$100, plus \$12 for each \$1,000 or fraction thereof of estimated cost

**Fee where construction has commenced prior to issuance of a permit**

Two times the amount otherwise provided in Section 2-28 and this fee schedule

**Permit for infrastructure.  
Infrastructure shall be defined as all work outside lot lines on, adjacent to or under private roads, including, w/o limitation, sidewalks, curbs, roads, street lighting, sanitary sewers, storm drainage, water supply, fire hydrants and all underground utilities.**

Residential	\$750, plus \$30 for each \$1,000 or fraction thereof of construction cost
Commercial	\$1000, plus \$30 for each \$1,000 or fraction thereof of construction cost
Mixed Use	\$750, plus \$30 for each \$1,000 or fraction thereof of construction cost

**FEEES FOR SEARCHES AND ABSTRACTS OF CERTIFICATES**

Violation search	\$50
Residential title search 1 & 2 family dwellings	\$50
Title search: commercial property and multi-family residential	\$50
Supplemental fee: commercial property with multiple addresses/multiple lots	\$50

## **FEES ASSOCIATED WITH EXAMINING BOARD OF PLUMBERS**

Exam Fee	\$150 (\$50 nonreturnable filing fee plus \$100 upon issuance of master plumber's license)
Renewal	\$50 per year, or \$150 for three years
Retest	\$50 for each re-test
Vehicle Sticker	\$2 per vehicle
Reciprocal License	\$125 (valid to 12/31 of that year)
Reciprocal License Renewal	\$50 per year, or \$150 for three years
Late Fees	\$125
In case a license or certificate of competency is lost by the holder thereof	\$5 (Copy to be marked "Duplicate")

## **HEATING AND BURNING EQUIPMENT**

Filing fee with application for approval	\$25 with each application
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## **GEOHERMAL HEATING/COOLING SYSTEMS**

<b>Filing fee with application for approval</b>	\$100 with each application
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## **FEES ASSOCIATED WITH EXAMINING BOARD OF ELECTRICIANS**

### **ARTICLE IV, Electrical Standards**

Examination for issuance of license	
Reciprocal license First year within the county	\$50 per year
Reciprocal license Renewal within the county	\$50 per year, or \$150 for three years
Fees, expiration date of license; insurance	
Electrician's Filing fee for first exam license	\$100
Filing fee each additional exam taken during the duration of the application	\$50 for each re-test
Fee upon issuance of a new master electrician's license	\$150

	Renewal fee for master electrician's license	\$50 per year, or \$150 for three years
	Late fees	\$200
Duplicates	In case a license or certificate of competency is lost by the holder thereof	\$5 (Copy to be marked "Duplicate")
	Duplicate or additional vehicle stickers	\$2 each
Inspection Agencies	Application Fee	\$100 nonrefundable application fee
	Approval by EBE	\$400 upon approval by Examining Board of Electricians
	Annual Renewal	\$250 per year

## **RENTAL DWELLING UNITS**

Permit Fee Application	One Dwelling Unit	\$150
	Two Dwelling Units	\$300
	Three Dwelling Units	\$550
	Four Dwelling Units	\$700
	More than four	\$700, plus \$100 for each unit in excess of four

Rental Occupancy Permit Application. \$75  
 Submitted by a person 62 years of age or over; with a single rental dwelling unit contained in the primary residence of the applicant.

## **MULTIPLE RESIDENCE**

License Fee	\$175 for a structure of three dwelling units, plus \$25 for each unit in excess of three (same structure)
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## **PLACES OF PUBLIC ASSEMBLY**

Initial and Annual	50 to 100	\$350
Renewal	101 to 300	\$500
	301 to 600	\$750
	601 to 900	\$750
	901 and above	\$750

0 to 49 (one time posting)	\$300
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## ENVIRONMENTAL PLANNING AND CONTROL OF TREES

Removal of trees	one and two trees	\$25
	Three to five trees	\$50
	first six	\$60, and an additional \$10 per tree thereafter

## FLOODPLAIN MANAGEMNT REGULATIONS

Application Fee	Residential	\$100, and reimbursement of any additional costs necessary for review, inspection and approval
Application Fee	Commercial	\$200, and reimbursement of any additional costs necessary for review, inspection and approval

## GRADING AND SOIL REMOVAL

Application Fee	\$75 per acre or part thereof shall (non-refundable)
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## HISTORIC LANDMARKS PRESERVATION

Historical landmark	\$250
Historical landmark district	\$350

## SECURITY GATES ON PREMISES LOCATED WITH ANY BUSINESS DISTRICT

Fee for a permit	\$50
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## ZONING

### ARTICLE XC, Planned Unit Development District

Change of Zone and PUD Master Plan	\$500 for each acre or portion thereof within said application
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## AQUIFER PROTECTION OVERLAY

Sites up to and including 50 acres	\$1,000
Sites over 50 acres	\$1,500

## ARTICLE XXI, Signs

Residential	\$50 for each sign permitted in a residential district by 70-196A, 70-196B and 70-196C. These signs will not require renewal unless altered or changed.
Business or Industrial	For each new sign permitted by 70-196A, 70-196B, 70-196C in



Renewal All

business or industrial districts and all signs permitted by 70-196-G, 70-196J, 70-196K and 70-196L, \$0.50 per square foot of each face of the sign with a minimum of \$50 Except as otherwise provided, each sign can be renewed for an additional three-year period, provided that an application is made no later than 20 days prior to the expiration date together with the payment of a renewal fee of \$50.

For each new sign permitted by 70-196M, \$0.50 per square foot for each face of the sign, with a minimum of \$50 and may be renewed for a fee of \$50 per year. There shall be no fee charged for any sign permitted to be placed by any church, hospital, school, governmental agency or charitable or nonprofit organization pursuant to 70-196D, E, F, or H.

License for Billboards and various signs

The initial fee for such license shall be \$500, and the license shall expire on the last day of the calendar year following the date of issuance. The fee for each yearly renewal of such license shall be \$250.

## ARTICLE XXII, General Provisions

License for fence installers

The initial fee for such license shall be \$500, and the license shall expire on the last day of the calendar year following the date of issuance. The fee for each yearly renewal of such license shall be \$250.

## Site Plan Review

Site Plan 1 - 3 Acres  
  
> 3 Acres

\$500 plus \$15 per each provided off street parking space, but not greater than \$7,500. A \$5,000 (escrow account) filing fee shall accompany each site plan application.  
\$750 plus \$15 per each provided off street parking space, but not greater than \$7,500. A \$5,000 (escrow

Site Plan Amendment	1 - 3 Acres	account) filing fee shall accompany each site plan application. \$500 plus \$15 per each provided off street parking space, but not greater than \$7,500. A \$5,000 (escrow account) filing fee shall accompany each site plan application.
	> 3 Acres	\$750 plus \$15 per each provided off street parking space, but not greater than \$7,500. A \$5,000 (escrow account) filing fee shall accompany each site plan application.
Site Plan Notice Signs		\$50 per sign and \$200 deposit fee per sign.

#### ARTICLE XXIII, Permits and Certificate; Fees

Use Permit	For a permit other than for one for the erection or alteration of a structure or building, which permit shall be known as a "use permit", the fee shall be \$100 for commercial parking lot, \$50 for a used car lot and \$50 for all other permits.	
Renewal	For the renewal of a permit or the extension of a permit by the Building Official or Board of Zoning and Appeals, the fee shall be \$25 for residential purposes and \$100 for commercial purposes.	
<b>BZA Fees</b>	<b>Variance</b>	
Residential Appeals:	New single family residence	\$500
	New two family residence	\$600
	Addition or alteration to an existing single family residence including accessory buildings and structures.	\$200
	Addition or alteration to an existing two-family residence	\$400

	Conversion of a single-family residence to a two-family residence	\$400
	Tree removal on residential property	\$100
	Reopening of case residential	\$100
	Readvertisement of any case	\$100
	Mother-daughter Conditional Use	\$200
	Swimming pools and fences	\$200
	<b><u>New Cassel Urban</u></b>	<b><u>\$50</u></b>
	<b><u>Renewal Overlay</u></b>	
	<b><u>District Special Permit</u></b>	
Business, industrial and multiple family appeals:	Lot size of 0 to 10,000 square feet	\$600
	For each additional 10,000 square feet or part thereof, up to a maximum of 3 Acres	\$600
	For sites greater than 3 Acres	\$8500
	Signs	\$300 for each sign at a location
	Tree removal on nonresidential property	\$200
	Reopening of case non-residential	\$300
	Readvertisement of any case	\$100
	Autotrailer or camp car	\$25
Zone Change	1 Acre or less	\$1,500
	Over 1 Acre	\$2,500
Certificate of existing use under 70-223	One or two-family dwellings	\$200 for each application
	All others	\$750 for each application
	Fee for annual permit pursuant to 70-229	\$25
Fee accompanying each application to the Town Board for a	Cons	\$600

permit pursuant to 70-  
203.O

**WIRELESS  
TELECOMMUNICATIONS  
FACILITIES**

Antenna location  
permits

Antenna location permits	Permit fee	\$500, and the permit expires and must be renewed every three years
Special Permits		
Special permit applications	Permit fee	\$1,500
Renewal of special permits		\$500

**\*\* There shall be no fee for a permit to install residential solar panels.**

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**PROPOSED RESOLUTION**

**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**STRICKEN**

**A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD COMPREHENSIVE  
EMERGENCY MANAGEMENT PLAN.**

**NO RESOLUTION.**

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**PROPOSED RESOLUTION**

**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**STRICKEN**

**A RESOLUTION AUTHORIZING THE TOWN BOARD TO MAKE AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2015 CALENDAR YEAR AND AUTHORIZING THE EXECUTION OF AGREEMENTS IN CONNECTION THEREWITH. Stricken.**

NO RESOLUTION.

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.678 -2015**

**A RESOLUTION AMENDING RESOLUTION NO. 200-2003 REGARDING  
APPRENTICESHIP PROGRAM REQUIREMENTS FOR CERTAIN TOWN  
CONSTRUCTION CONTRACTS.**

**WHEREAS**, pursuant to Resolution No. 200-2003, duly adopted at its meeting held on May 13, 2003 (the "Resolution"), the Town Board instituted the requirement that contractors that are party to Town construction contracts in excess of Twenty Thousand and 00/100 Dollars (\$20,000.00) (the "Threshold") be party to apprenticeship training agreements appropriate for the type and scope of work to be completed for the Town, which agreements have been approved by and registered with the New York State Department of Labor; and

**WHEREAS**, since 2003, the Town has found that the Threshold established in the Resolution presents financial and administrative difficulties to Town departments seeking bids and proposals for small projects; and

**WHEREAS**, the Town has found that the Threshold is exceedingly low when compared to the thresholds established by other municipalities in similar statutes; and

**WHEREAS**, this Board has been asked to amend the Resolution in order to increase the Threshold to Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00), an amount comparable to thresholds established by other municipalities; and

**WHEREAS**, this Board wishes to amend the Resolution to increase the Threshold as recommended.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Resolution No. 200-2003 is hereby amended to increase the contract value threshold stated therein from Twenty Thousand and 00/100 Dollars (\$20,000.00) to Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00).

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney, Comptroller



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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.679 -2015**

**A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE WATERFRONT  
ADVISORY COMMITTEE OF THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town Board has established a Waterfront Advisory Committee for the Town of North Hempstead (the “Commission”) pursuant to Town Law § 51; and

**WHEREAS**, a vacancy exists on the Commission due to the departure of Jennifer Wilson-Pines; and

**WHEREAS**, the Town Board wishes to appoint Sarah Deonarine to the Commission.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Sarah Deonarine, 3 Puget Sound Ct., Coram, New York 11727, is hereby appointed to the Waterfront Advisory Committee as a committee member for a term commencing retroactively to May 29, 2015 and ending May 28, 2018.

**Dated:** Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.680 -2015**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**WHEREAS**, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the “Town”) as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

**WHEREAS**, the Board believes it is in the best interests of the Town to approve the request.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL**

**SEE EXHIBIT A ATTACHED**

;and be it further

**RESOLVED** that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

**RESOLVED** that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

**RESOLVED** that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

**RESOLVED** that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

September 29, 2015

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None



## FINANCE DEPARTMENT / HR

9/29/2015 6:19 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 09/29/2015 Town Board Meeting

From: Bob Weitzner-Commissioner of Finance/HR

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 10/10/2015.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/02/2015 AND ENDS 09/30/2015.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seas to P/T	From	915500	Admin Services	SM.017.1200	Ward, James	Seasonal	Laborer I	\$13.00/hr		5/1/2015
	To					P/T				
Seas to P/T	From	915500	Admin Services	SM.017.1200	Wisniewski, Justin	Seasonal	Laborer I	\$13.00/hr		5/1/2015
	To					P/T				
Seas to P/T	From	913100	Admin Services	A.01.1621.1200	Baston, Erik	Seasonal	Laborer I	\$13.00/hr		5/1/2015
	To					P/T				
Seas to P/T	From	910300	Building	B33.3623.1200	Bishop, Richard	Seasonal	Public Safety Officer I	\$22.00/hr		
	To					P/T				
Seas to P/T	From	905000	Building	B33.3622.1200	Wagner, Virginia	Seasonal	Clerk I	\$20.00/hr		
	To					P/T				
Seas to P/T	From	905000	Building	B33.3622.1200	Argila, Donna	Seasonal	Clerk I	\$18.00/hr		
	To					P/T				
Seas to P/T	From	905000	Building	B33.3622.1200	Nastazio, Holly	Seasonal	Clerk I	\$18.00/hr		
	To					P/T				
Seas to P/T	From	905000	Building	B33.3622.1200	Capece, Joseph	Seasonal	Clerk I	\$15.00hr		
	To					P/T				
Seas to P/T	From	905000	Building	B33.3622.1200	Dan, Vidya	Seasonal	Attendant	\$12.00/hr		
	To					P/T				
Seas to P/T	From	905000	Building	B33.3622.1200	Ring, Phillip	Seasonal	Laborer I	\$11.00/hr		
	To					P/T				
Seas to P/T	From	910300	Building	B33.3623.1200	Newbeck, Brandon	Seasonal	Attendant	\$10.00/hr		
	To					P/T				
Seas to P/T	From	905000	Building	B33.3622.1200	Basile, Samantha	Seasonal	Attendant	\$10.00hr		
	To					P/T				
New Full Time	From		Building							
	To	210500	Inspections	B.33.3621.1200	Ehrbar, Paul	Full Time	Building Inspector I	\$53,330ann/\$2043.30bi-wk	Gr.17/ St.1.0	10/19/2015
Seas to P/T	From	915000	Community Services	A.02.7310.1200	D'Urso, Maria	Seasonal	Sr Citizen Prog Dev. Aide	\$20.00/hr		
	To					P/T				

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seas to P/T	From	915000	Community Services	A.02.7310.1200	Lenard, Joyce	Seasonal	Attendant	\$20.00/hr		
	To					P/T				
Seas to P/T	From	921200	DOSA	A.34.6773.1200	Vann, Gennie	Seasonal	Recreation Aide	\$19.00/hr		
	To					P/T				
Seas to P/T	From	903100	311	A.30.1480.1200	Nabavian, Rachel	Seasonal	Attn/Call Center Rep	\$16.00/hour		
	To					Part Time				
Seas to P/T	From	903100	311	A.30.1480.1200	Benjamin, Donelle	Seasonal	Attn/Call Center Rep	\$16.00/hour		
	To					Part Time				
Seas to P/T	From	903100	311	A.30.1480.1200	Coleman, Maurice	Seasonal	Attn/Call Center Rep	\$15.00/hour		
	To					Part Time				
Seas to P/T	From	903100	311	A.30.1480.1200	Walcott, Vanessa	Seasonal	Attn/Call Center Rep	\$15.00/hour		
	To					Part Time				
Seas to P/T	From	903100	311	A.30.1480.1200	Sajous, Maryse	Seasonal	Attn/Call Center Rep	\$19.00/hour		
	To					Part Time				
Seas to P/T	From	903100	311	A.30.1480.1200	Liz, Melissa	Seasonal	Attn/Call Center Rep	\$16.00/hour		
	To					Part Time				
Seas to P/T	From	903100	311	A.30.1480.1200	Martin, Crystal	Seasonal	Attn/Call Center Rep	\$16.00/hour		
	To					Part Time				
Seas-P/T to Full Time	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Mullen, Keesha	Seas-P/T	Rec. Aide	\$13.50/hr		
	To	133300		A.05.7141.1000		Full Time	Rec. Aide	\$42,787ann/\$20.49hr	Gr.9/St.1.0	10/10/2015
F/T Title, Grade, Step & Sal Chg	From	133300	Parks/Rec/YWCCC	A.05.7141.1200	Turner, Lafayette	Full Time	Laborer I	\$45,330ann/\$21.71hr	Gr.9/St.4.0	
	To						Laborer II	\$45,546ann/\$21.81hr	Gr.11/St.1.5	10/10/2015
Seas to P/T w/ Location Chg	From	981000	Parks/Rec/HH	SP.152.1200	Fabiano, Frank	Seasonal	Lifeguard II	\$13.00/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200						
Seas to P/T w/ Location Chg	From	982000	Parks/Rec/CGM	SP.154.1200	Vacchio, Lauren	Seasonal	Rec. Aide	\$11.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Salary Chg	From	930000	Parks/Rec/Tully	A.05.7181.1200	Fredericks, Nicole	Seasonal	Rec. Aide	\$12.50/hr		
	To					PT		\$13.00/hr		
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Luti, MaryAnn	Seasonal	Rec. Aide	\$13.00/hr		
	To					PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Keil, Andrew	Seasonal	Rec. Aide	\$17.00/hr		
	To					PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Bilka, Wendy	Seasonal	Rec. Aide	\$30.00/hr		
	To					PT				

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Calo, Michelle	Seasonal	Rec. Aide	\$14.50/hr		
	To					PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Cueves, Angelica	Seasonal	Rec. Aide	\$30.00/hr		
	To					PT				
Seas to /PT	From	930000	Parks/Rec/Tully	A.05.7181.1200	Dispenza, Patricia	Seasonal	Clerk Typist I	\$22.25/hr		
	To					PT				
Seas to P/T w/ Loc. Chg	From	931000	Parks/Rec/MBP	A.05.7182.1200	Vila-Tramontano,	Seasonal	Attendant	\$14.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200	Elsie	PT				
Seas to P/T w/ Loc. Chg	From	932000	Parks/Rec/NHBP	A.05.7183.1200	Garay, Gloria	Seasonal	Attendant	\$10.25/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Leonard, Calvin	Seasonal	Attendant	\$10.50/hr		
	To					PT				
Seas to P/T w/ Loc. Chg	From	930000	Parks/Rec/Tully	A.05.7181.1200	Scalavino, Vincent	Seasonal	Attendant	\$9.25/hr		
	To	982000	Parks/Rec/CGM	SP.154.1200		PT				
Seas to P/T w/ Loc. Chg	From	932000	Parks/Rec/NHBP	A.05.7183.1200	Antoine, Madeleine	Seasonal	Attendant	\$10.75/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to PT	From	830000	Parks/Rec/Tully	A.05.7181.1200	Davang, Matthew	Seasonal	Laborer	\$9.00/hr		
	To	930000				PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Acker, Brendan	Seasonal	Laborer	\$9.00/hr		
	To					PT				
Seas to P/T	From	829000	Parks/Rec/Clark	A.05.7110.1200	Raeside, Susan	Seasonal	Laborer	\$10.00/hr		
	To	929000				PT				
Seas to P/T w/ Loc. Chg	From	929000	Parks/Rec/Clark	A.05.7110.1200	Corcoran-Doolin,	Seasonal	Laborer	\$19.00/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200	Kevin	PT				
Seas to PT	From	929000	Parks/Rec/Clark	A.05.7110.1200	Mahoney, Michael	Seasonal	Laborer	\$20.00/hr		
	To					PT				
Seas to P/T	From	929000	Parks/Rec/Clark	A.05.7110.1200	Salvatico, Daniel	Seasonal	Laborer	\$9.00/hr		
	To					PT				
Seas to P/T	From	929000	Parks/Rec/Clark	A.05.7110.1200	Scott, Dorothy	Seasonal	Rec. Aide	\$30.00/hr		
	To					PT				
Seas to P/T	From	935000	Parks/Rec/Gerry	A.05.7111.1200	Meier, Jason	Seasonal	Laborer	\$9.50/hr		
	To					PT				
Seas to P/T	From	923400	Parks/Rec/WPP	A.05.7185.1200	Tang, Leslie	Seasonal	Laborer	\$10.50/hr		
	To					PT				



FINANCE DEPARTMENT / HR

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seas to P/T	From	923400	Parks/Rec/WPP	A.05.7185.1200	Sailor, Anthony	Seasonal	Laborer	\$9.50/hr		
	To					PT				
Seas to P/T	From	931000	Parks/Rec/MBP	A.05.7182.1200	Halufska, Nicholas	Seasonal	Rec. Aide	\$15.00/hr		
	To					PT				
Seas to P/T	From	932000	Parks/Rec/NHBP	A.05.7183.1200	Ring, Michael	Seasonal	Laborer	\$10.00/hr		
	To					PT				
Seas to P/T	From	981000	Parks/Rec/HH	SP.152.1200	Ceriello, Richard Jr.	Seasonal	Laborer	\$12.50/hr		
	To					PT				
Seas to P/T	From	935000	Parks/Rec/MRP	A.05.7111.1200	Tomasino, Dylan	Seasonal	Laborer	\$9.25/hr		
	To					PT				
Seas to P/T	From	935000	Parks/Rec/MRP	A.05.7111.1200	Latta, Terell	Seasonal	Laborer	\$10.25/hr		
	To					PT				
Seas to P/T w/ Loc. Chg	From	835000	Parks/Rec/MRP	A.05.7111.1200	Doradea, Tania	Seasonal	Rec. Aide	\$8.75/hr		
	To	933300	Parks/Rec/YWCCC	A.05.7141.1201		PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Barrett, Shanel	Seasonal	Rec. Aide	\$9.00/hr		
	To					PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Denis, Ducamel	Seasonal	Rec. Aide	\$9.00/hr		
	To					PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Hill, Kieishah	Seasonal	Rec. Aide	\$9.00/hr		
	To					PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Jackson, Ahmad	Seasonal	Rec. Aide	\$20.00/hr		
	To					PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Jackson, Michael	Seasonal	Rec. Aide	\$30.00/hr		
	To					PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Martinez, Jorge	Seasonal	Rec. Aide	\$18.00/hr		
	To					PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Nazeer, Jamal	Seasonal	Rec. Aide	\$10.50/hr		
	To					PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Oree, Mary	Seasonal	Rec. Aide	\$9.00/hr		
	To					PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Rutledge, Ashanti	Seasonal	Rec. Aide	\$8.75/hr		
	To					PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Sylvestre, Samuel	Seasonal	Rec. Aide	\$9.00/hr		
	To					PT				

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Troiano, Travis	Seasonal	Rec. Aide	\$10.50/hr		
	To					PT				
Seas to P/T	From	833300	Parks/Rec/YWCCC	A.05.7141.1200	Albright, Ruth	Seasonal	Rec. Aide	\$30.00/hr		
	To	933300				PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Hoskins, Elaine	Seasonal	Sr. Citizen Prog. Dev. Aide	\$23.00/hr		
	To					PT				
Seas to P/T w/ Title Change	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Everett, Charles	Seasonal	Rec. Aide	\$10.50/hr		
	To					PT	Laborer			
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Bell, Taquaya	Seasonal	Attendant	\$8.75/hr		
	To					PT				
Seas to P/T	From	935000	Parks/Rec/BWY	A.05.7111.1200	Griffin, Reginold	Seasonal	Laborer	\$11.00/hr		
	To					PT				
Seas to P/T	From	835000	Parks/Rec/BWY	A.05.7111.1200	Green, Neiko	Seasonal	Attendant	\$8.75/hr		
	To	935000				PT				
Seas to P/T w/ Loc. Chg.	From	932000	Parks/Rec/NHBP	A.05.7183.1200	Nold, Gregory	Seasonal	LGII	\$15.00/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg.	From	832000	Parks/Rec/NHBP	A.05.7183.1200	Sollin, William	Seasonal	LGI	\$10.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg.	From	932000	Parks/Rec/NHBP	A.05.7183.1200	Stagnari, Sean	Seasonal	LGI	\$10.25/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg.	From	932000	Parks/Rec/NHBP	A.05.7183.1200	Vogel, Dan	Seasonal	LGII	\$13.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas/PT w/ Loc. Chg	From	982000	Parks/Rec/CGM	SP.154.1200	Duke, Elizabeth	Seasonal	LGIII	\$18.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg.	From	982000	Parks/Rec/CGM	SP.154.1200	Brown, Alexa	Seasonal	LGII	\$12.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg.	From	982000	Parks/Rec/CGM	SP.154.1200	Macri, John	Seasonal	LGII	\$12.00/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg.	From	981000	Parks/Rec/HH	SP.152.1200	Lazo, Antonio	Seasonal	LGI	\$9.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg	From	981000	Parks/Rec/HH	SP.152.1200	Velsor, Megan	Seasonal	LGI	\$10.00/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg	From	931000	Parks/Rec/MBP	A.05.7182.1200	Marcone, Gina	Seasonal	LGII	\$12.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				



Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seas to P/T w/ Loc. Chg	From	931000	Parks/Rec/MBP	A.05.7182.1200	Duggan, Neil	Seasonal	LGI	\$11.00/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg	From	931000	Parks/Rec/MBP	A.05.7182.1200	Franco, Matias	Seasonal	LGI	\$10.75/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg	From	831000	Parks/Rec/MBP	A.05.7182.1200	Lenney, Robert	Seasonal	LGI	\$9.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg	From	931000	Parks/Rec/MBP	A.05.7182.1200	Brett, Barry	Seasonal	LGI	\$11.75/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg	From	931000	Parks/Rec/MBP	A.05.7182.1200	Kern, Eric	Seasonal	LGI	\$10.00/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg	From	931000	Parks/Rec/MBP	A.05.7182.1200	Teleisha, Konstance	Seasonal	LGII	\$11.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg	From	931000	Parks/Rec/MBP	A.05.7182.1200	Rivera, Brian	Seasonal	LGII	\$11.25/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg	From	831000	Parks/Rec/MBP	A.05.7182.1200	Atkinson, Alana	Seasonal	LGI	\$9.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg	From	881000	Parks/Rec/HH	SP.152.1200	Dolkhani,	Seasonal	LGI	\$10.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200	Christopher	PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Quinn, Laurence	Seasonal	LGIV	\$19.50/hr		
	To					PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Dunn, Matt	Seasonal	LGII	\$11.50/hr		
	To					PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Caban, Jessica	Seasonal	LGI	\$10.00/hr		
	To					PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Pallasco, Gabriel	Seasonal	LGI	\$10.50/hr		
	To					PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Yan, Clara	Seasonal	LGI	\$10.00/hr		
	To					PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Renselaer, George	Seasonal	LGI	\$15.00/hr		
	To					PT				
Seas to P/T	From	830000	Parks/Rec/Tully	A.05.7181.1200	Sollecito, Abigail	Seasonal	LGI	\$9.50/hr		
	To	930000				PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Velsor, Kimberly	Seasonal	LGI	\$9.50/hr		
	To					PT				

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Leonick, Amanda	Seasonal	LGI	\$10.00/hr		
	To					PT				
Seas to P/T	From	830000	Parks/Rec/Tully	A.05.7181.1200	Cheng, Katie	Seasonal	LGI	\$9.50/hr		
	To	930000				PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Mochari, Dov	Seasonal	LGI	\$10.75/hr		
	To					PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Pincay, George	Seasonal	LGI	\$9.50/hr		
	To					PT				
Seas to P/T w/ Loc. Chg	From	982000	Parks/Rec/CGM	SP.154.1200	Schnauffer, Pia	Seasonal	LGIV	\$21.00/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg	From	982000	Parks/Rec/CGM	SP.154.1200	Caccamo, Nicole	Seasonal	LGII	\$12.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg	From	882000	Parks/Rec/CGM	SP.154.1200	Krische, Sheila	Seasonal	LG Trainee	\$9.25/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg	From	982000	Parks/Rec/CGM	SP.154.1200	Zebitsch, Samantha	Seasonal	LGI	\$9.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Title & Salary Chg	From	830000	Parks/Rec/Tully	A.05.7181.1200	Back, Andrew	Seasonal	LG Trainee	\$9.25/hr		
	To	930000				PT	LGI	\$9.50/hr		
Seas to P/T w/ Title & Salary Chg	From	830000	Parks/Rec/Tully	A.05.7181.1200	Bautista, Justin	Seasonal	LG Trainee	\$9.25/hr		
	To	930000				PT	LGI	\$9.50/hr		
Seas to P/T w/ Title Change	From	830000	Parks/Rec/Tully	A.05.7181.1200	Hwang, Gavin	Seasonal	LG Trainee	\$9.50/hr		
	To	930000				PT	LGI			
Seas to P/T w/ Loc. Chg	From	981000	Parks/Rec/HH	A.05.7182.1200	Cannatella,	Seasonal	LGI	\$10.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200	Anne-Marie	PT				
Seas to P/T	From	830000	Parks/Rec/Tully	A.05.7181.1200	Pietrofere,	Seasonal	Attendant	\$8.75/hr		
	To	930000			Michaela	PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Koe, Andrew	Seasonal	LGI	\$9.50/hr		
	To					PT				
Seas to P/T	From	930000	Parks/Rec/Tully	A.05.7181.1200	Koe, Krya	Seasonal	LGI	\$9.50/hr		
	To					PT				
Seas to P/T w/ Loc. Chg	From	882000	Parks/Rec/CGM	SP.154.1200	Costantino,	Seasonal	Rec. Aide	\$13.25/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200	Justin	PT				
Seas to P/T w/ Loc. Chg	From	882000	Parks/Rec/CGM	SP.154.1200	Byrne, Margaret	Seasonal	LG Trainee	\$9.25/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seas to P/T w/ Loc. Chg.	From	930000	Parks/Rec/Tully	A.05.7185.1200	Mark, Martin	Seasonal	Rec. Aide	\$19.00/hr		
	To	933300	Parks/Rec/YWCCC	A.05.7141.1200		PT				
Seas to P/T	From	9350H0	Parks/Rec/HCP	A.05.7111.1200	Anastaspoulos, Cara	Seasonal	Activities Spec.	\$23.00/hr		
	To					PT				
Seas to P/T	From	9350H0	Parks/Rec/HCP	A.05.7111.1200	Collins, Janis	Seasonal	Activities Spec.	\$22.50/hr		
	To					PT				
Seas to P/T	From	9350H0	Parks/Rec/HCP	A.05.7111.1200	DaRocha,	Seasonal	Activities Spec.	\$20.00/hr		
	To				Gina Marie	PT				
Seas to P/T	From	9350H0	Parks/Rec/HCP	A.05.7111.1200	Fazio, Deborah	Seasonal	Activities Spec.	\$22.50/hr		
	To					PT				
Seas to P/T	From	9350H0	Parks/Rec/HCP	A.05.7111.1200	Tumulty, Karen	Seasonal	Activities Spec.	\$22.50/hr		
	To					PT				
Seas to P/T	From	9350H0	Parks/Rec/HCP	A.05.7111.1200	Amiruddin, Shaun	Seasonal	Rec. Aide	\$14.50/hr		
	To					PT				
Seas to P/T	From	9350H0	Parks/Rec/HCP	A.05.7111.1200	Amiruddin,	Seasonal	Rec. Aide	\$15.50/hr		
	To				Alexander	PT				
Seas to P/T	From	9350H0	Parks/Rec/HCP	A.05.7111.1200	Collins, Meghan	Seasonal	Rec. Aide	\$9.25/hr		
	To					PT				
Seas to P/T	From	9350H0	Parks/Rec/HCP	A.05.7111.1200	Collins, Ryan	Seasonal	Rec. Aide	\$8.75/hr		
	To					PT				
Seas to P/T	From	9350H0	Parks/Rec/HCP	A.05.7111.1200	Corrigan, Mary	Seasonal	Rec. Aide	\$9.00/hr		
	To					PT				
Seas to P/T	From	9350H0	Parks/Rec/HCP	A.05.7111.1200	Lindner, Lynne	Seasonal	Reg. Nurse	\$22.50/hr		
	To					PT				
Seas to P/T	From	9350H0	Parks/Rec/HCP	A.05.7111.1200	Maloney, Maureen	Seasonal	Rec. Aide	\$18.50/hr		
	To					PT				
Seas to P/T	From	9350H0	Parks/Rec/HCP	A.05.7111.1200	Manson, Kristen	Seasonal	Rec. Aide	\$18.00/hr		
	To					PT				
Seas to P/T	From	9350H0	Parks/Rec/HCP	A.05.7111.1200	Smith, Sarah	Seasonal	Rec. Aide	\$13.75/hr		
	To					PT				
Seas to P/T	From	9350H0	Parks/Rec/HCP	A.05.7111.1200	Tarakan, Dori	Seasonal	Rec. Aide	\$9.50/hr		
	To					PT				
Seas to P/T w/ Loc. Chg.	From	923400	Parks/Rec/WPP	A.05.7185.1200	Ng, John	Seasonal	LGI	\$9.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				



FINANCE DEPARTMENT / HR

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seas to P/T w/ Loc. Chg	From	823400	Parks/Rec/WPP	A.05.7185.1200	Malig, Michael	Seasonal	LGI	\$9.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg	From	831000	Parks/Rec/MBP	A.05.7182.1200	Capodanno, David	Seasonal	LGI	\$10.00/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T	From	935000	Parks/Rec/MRP	A.05.7111.1200	Ward, Orlando	Seasonal	Laborer I	\$18.50/hr		
	To					PT				
Seas to P/T w/ Loc. Chg	From	931000	Parks/Rec/MBP	A.05.7182.1200	Calo, Barbara	Seasonal	Rec. Aide	\$17.00/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Bien-Aime, Frantz	Seasonal	Laborer I	\$9.25/hr		
	To					PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Clyburn, Jamal	Seasonal	Laborer I	\$10.00/hr		
	To					PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Diaz, Robin	Seasonal	Laborer I	\$10.50/hr		
	To					PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Hairston, Clara	Seasonal	Laborer I	\$9.50/hr		
	To					PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Roberson, Charlie	Seasonal	Laborer I	\$10.25/hr		
	To					PT				
Seas to P/T	From	833300	Parks/Rec/YWCCC	A.05.7141.1200	Voltaire, Fredo	Seasonal	Laborer I	\$9.00/hr		
	To	933300				PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Williams, Devon	Seasonal	Laborer I	\$9.50/hr		
	To					PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Bell, Takira	Seasonal	Attendant	\$8.75/hr		
	To					PT				
Seas to P/T	From	933300	Parks/Rec/YWCCC	A.05.7141.1200	Allen, Kadeem	Seasonal	Attendant	\$8.75/hr		
	To					PT				
Seas to P/T	From	982000	Parks/Rec/CGM	SP.154.1200	Brooker, Brandon	Seasonal	Laborer I	\$9.00/hr		
	To					PT				
Seas to P/T	From	981000	Parks/Rec/HH	SP.152.1200	Morgan, Kenneth	Seasonal	Rec. Aide	\$11.50/hr		
	To					PT				
Seas to P/T	From	932000	Parks/Rec/WPP	A.05.7183.1200	Vacchiano, Anthony	Seasonal	Laborer I	\$9.25/hr		
	To					PT				
Seas to P/T	From	830000	Parks/Rec/Tully	A.05.7181.1200	Baltzer, Michael	Seasonal	LGI	\$9.50/hr		
	To	930000				PT				

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seas to P/T w/ Loc. Chg	From	882000	Parks/Rec/CGM	SP.154.1200	Simone, Anthony	Seasonal	Attendant	\$9.00/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T w/ Loc. Chg	From	832000	Parks/Rec/NHBP	A.05.7183.1200	Scalese, Josephine	Seasonal	Attendant	\$8.75/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas to P/T	From	924000	Comptroller	A.05.1315.1200	Daredia, Salima	Seasonal	Clerk I	\$40.00/hr		
	To					PT				
Seas to P/T	From	924000	Comptroller	A.05.1315.1200	Seibold, Elizabeth	Seasonal	Clerk I	\$40.00/hr		
	To									
Seas to P/T	From	921100	PS/Animal Shelter	A.06.3989.1200	Geller, Marcy	Seasonal	Laborer I	\$13.50/hr		
	To					PT				
Seas to P/T	From	921100	PS/Animal Shelter	A.06.3989.1200	Lasek, Kimberly	Seasonal	Kennel Attendant	\$16.00/hr		
	To					PT				
Seas to P/T	From	921100	PS/Animal Shelter	A.06.3989.1200	Goldman Studely	Seasonal	Attendant	\$17.00/hr		
	To				Lisa	PT				
Seas to P/T	From	921100	PS/Animal Shelter	A.06.3989.1200	Susan Hassett	Seasonal	Animal Warden	\$22.50/hr		
	To					PT				
Seas to P/T	From	923800	PS/Harbor Patrol	A.06.3989.1200	Michael Green	Seasonal	BayConstable I	\$16.00/hr		
	To					PT				
Seas to P/T	From	923800	PS/Harbor Patrol	A.06.3989.1200	Murphy, James	Seasonal	Public Safety Officer I	\$16.00/hr		
	To					PT				
Seas to P/T	From	923800	PS/Harbor Patrol	A.06.3989.1200	Gershman, Joshua	Seasonal	Laborer I	\$13.50/hr		
	To					PT				
Seas to P/T	From	923900	PS/Security	B.06.3989.1200	Blonsky, Joseph	Seasonal	Public Safety Officer I	\$16.00/hr		
	To					PT				
Seas to P/T	From	923900	PS/Security	B.06.3989.1200	Bates, Jessica	Seasonal	Public Safety Officer I	\$12.00/hr		
	To					PT				
Seas to P/T	From	923900	PS/Security	B.06.3989.1200	Diable, Joseph	Seasonal	Public Safety Officer I	\$12.00/hr		
	To					PT				
Seas to P/T	From	923900	PS/Security	B.06.3989.1200	Holtzman, Connor	Seasonal	Public Safety Officer I	\$12.00/hr		
	To					PT				
Seas to P/T	From	923900	PS/Security	B.06.3989.1200	Jackson, Rahmesha	Seasonal	Public Safety Officer I	\$13.00/hr		
	To					PT				
Seas to P/T	From	923900	PS/Security	B.06.3989.1200	Clemente, David	Seasonal	Public Safety Officer I	\$13.00/hr		
	To					PT				

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Part Time	From	923900	PS/Security	B.06.3989.1200	Nacewicz, John	PT	Public Safety Officer I	\$13.00/hr		
	To									
Seas to P/T	From	980000	PS/PWPD	ST.016.1200	Tashawn Sanders	Seasonal	Laborer I	\$13.00/hr		
	To					PT				
Seas to P/T	From	980000	PS/PWPD	ST.016.1200	Jennifer Marino	Seasonal	Laborer I	\$20.00/hr		
	To					PT				
Seas to P/T	From	871000	Highway	DA.07.5225.1200	Campanelli, Michael	Seasonal	Laborer I	\$25.00/hr		
	To	971000				PT				
Seas to P/T	From	871000	Highway	DA.07.5225.1200	Longworth, Thomas	Seasonal	Laborer I	\$25.00/hr		
	To	971000				PT				
Seas to P/T	From	871000	Highway	DA.07.5225.1200	Montalvo, Hector	Seasonal	Laborer I	\$25.00/hr		
	To	971000				PT				
Seas to P/T	From	871000	Highway	DA.07.5225.1200	O'Hara, Peter	Seasonal	Laborer I	\$15.00/hr		
	To	971000				PT				
Seas to P/T	From	971000	Highway	DA.07.5225.1200	Belowski, Martin	Seasonal	Laborer I	\$25.00/hr		
	To					PT				
Seas to P/T	From	971000	Highway	DA.07.5225.1200	Catapano, Francesco	Seasonal	Laborer I	\$25.00/hr		
	To					PT				
Seas to P/T	From	971000	Highway	DA.07.5225.1200	Ebron, Christopher	Seasonal	Laborer I	\$25.00/hr		
	To					PT				
Seas to P/T	From	971000	Highway	DA.07.5225.1200	Fabio, Douglas	Seasonal	Laborer I	\$20.00/hr		
	To					PT				
Seas to P/T	From	971000	Highway	DA.07.5225.1200	Miller, Ryan	Seasonal	Laborer I	\$25.00/hr		
	To					PT				
Seas to P/T	From	971000	Highway	DA.07.5225.1200	Montgomery, Robert	Seasonal	Laborer I	\$15.00/hr		
	To					PT				
Seas to P/T	From	971000	Highway	DA.07.5225.1200	Novinski, Ronald	Seasonal	Laborer I	\$25.00/hr		
	To					PT				
Seas to P/T	From	971000	Highway	DA.07.5225.1200	Piccolo, Domenico	Seasonal	Laborer I	\$25.00/hr		
	To					PT				
Seas to P/T	From	971000	Highway	DA.07.5225.1200	Smith, Charles	Seasonal	Laborer I	\$12.00/hr		
	To					PT				
Seas to P/T	From	971000	Highway	DA.07.5225.1200	Wahrenburg, Lester	Seasonal	Laborer I	\$25.00/hr		
	To					PT				



FINANCE DEPARTMENT / HR

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seas to P/T	From	943000	Tax Office	A.09.1330.1200	Miranda, Orfelina	Seasonal	Laborer I	\$20.00/hr		
	To					PT				
Seas to P/T	From	943000	Tax Office	A.09.1330.1200	Mott, Catherine	Seasonal	Clerk I	\$25.00/hr		
	To					PT				
Seas to P/T	From	943000	Tax Office	A.09.1330.1200	Seidman, Monica	Seasonal	Clerk I	\$25.00/hr		
	To					PT				
Seas to P/T	From	951000	Town Clerk	A.06.1460.1200	Braxton, Cheryl	Seasonal	Clerk I	\$24.00/hr		
	To					P/T				
New Part Time	From	948000	Town Attorney	A.11.1420.1200	Roopsingh, Neera	P/T	Clerk I	\$12.00/hr		9/22/2015
	To									
Full Time Department Chg.	From	122000	Finance	A.04.1310.1000	Steinberg, Ian	Full Time	Dep. Comm. of Finance	\$74,160ann/\$2,841.38bi-wk		9/30/2015
	To	127600	Town Attorney	A.11.1420.1000		Full Time	Deputy Town Attorney	\$74,160ann/\$2,841.38bi-wk		
Terminated	From	103000	DOITT/311	A.30.1480.1000	Collado-Sanchez	F/T	Secretary	\$44,708ann/\$1712.95bi-wk		10/2/2015
	To				Elsa					
Retired	From	303000	Highway	DA.07.5114.1000	Swick III, Edward	F/T	Hwy. Construction Supv	\$91,331ann/\$43.74hr		8/29/2015
	To									

Signature: \_\_\_\_\_  
Robert Weitzner -- Commissioner of Finance / HR

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**\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**STRICKEN**

**A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN  
OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE  
COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.  
Stricken.**

**NO RESOLUTION.**



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**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.681-2015**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP JOSE I. SEGOVIA CASTRO AND ACCEPTING THE RESIGNATION OF SHANNON FORMAS.**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of the election of Jose I. Segovia Castro and the resignation of Shannon Formas

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in electing to membership Jose I. Segovia Castro, 118 Steamboat Road Apt. #4, Great Neck, NY 11024 and in accepting the resignation of Shannon Formas, 12 Ellard Avenue, Great Neck, NY 11023 be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

Cc: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Town Attorney      Comptroller

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 682-2015**

**A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP STEVEN CYCAN AND ACCEPTING THE RESIGNATION OF PATRICK MUSKOFF AND NICHOLAS PAPAGIANAKIS.**

**WHEREAS**, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of the election of Steven Cycin to membership and the resignation of Patrick Muskoff and Nicholas Papagianakis from membership

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Flower Hill Hose Company, No. 1, Port Washington, New York, electing Steven Cycin, 49 Heath Lane, Westbury, New York 11590 to membership, and in accepting the resignation of Patrick Muskoff, 39 Morewood Oaks, Port Washington, New York, 11050 and Nicholas Papagianakis, 169-04 32<sup>nd</sup> Avenue, Flushing, New York, 11050 and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York  
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

AYES Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

cc: Flower Hill Hose Co., No. 1

Town Attorney

Comptroller

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.683 -2015**

**A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP ELI LESSMAN, DANIEL DASKAL, ADAM SIEGEL, JOHN ZHANG, AND JESSICA SINGER.**

**WHEREAS**, the Vigilant Engine & Hook & Ladder Company, Inc., Great Neck, New York, has advised in electing to membership Eli Lessman, Daniel Daskal, Adam Siegel, John Zhang and Jessica Singer.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Vigilant Engine & Hook & Ladder Company, Inc., 83 Cutter Mill Road, Great Neck, NY 11021, in electing to membership Eli Lessman, 28 Allenwood Dr., Great Neck, NY, 11023, Daniel Daskal, 11 Clover Dr., Great Neck, NY, 11021, Adam Siegel, 19 Hickory Dr., Great Neck, NY, 11021, John Zhang, 10 Locust Dr., Great Neck, NY, 11021, and Jessica Singer, 39 Crescent Lane, Roslyn Heights, NY, 11577, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated:           Manhasset, New York  
                    September 29, 2015

The vote on the foregoing resolution was recorded as follows:

AYES Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
          Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
          Supervisor Bosworth

NAYS: None

Cc:           Vigilant Engine & Hook & Ladder Co., Inc.   Town Attorney   Comptroller